

DeKalb Preparatory Academy
Agenda for Board of Trustees Meeting
Tuesday, September 27, 2016
6:30pm- 8:00p

	<u>Lapsed time</u>
I. Reading of Meeting Protocol	2 minutes
II. Ascertain a Quorum/Roll Call	1 minute
III. Approve Agenda	1 minute
IV. Approve Minutes from last meeting	5 minutes
V. Correspondence Received	5 minutes
VI. HOS Report	35 minutes
VII. Committee Reports	50 minutes
a. Financial Report	
b. Governance Committee	
c. Development Committee	
d. Academic Committee	
VIII. DPA Re-Authorization Update	55 minutes
IX. Old Business (Compliance Checks; Committees)	60 minutes
X. New Business (Curriculum Partners, etc.)	75 minutes
XI. Community Concerns	90 minutes
XII. Executive Session (if necessary)	
XIII. Adjournment	