

DeKalb Preparatory Academy
Agenda for Board of Trustees Meeting
Tuesday, August 23, 2016
6:30pm- 7:30pm

	<u>Lapsed time</u>
I. Roll Call	1 minute
II. Approve Agenda	1 minutes
III. Approve Minutes from last meeting	3 minutes
IV. HOS Update (Enrollment/Test Results)	23 minutes
V. Committee Reports	40 minutes
a. Financial	
b. Academic	
c. Fundraising	
d. Governance [Board Recruitment/Retreat]	
VI. Board Goals 2016	50 minutes
VII. DPA Re-Authorization Update	53 minutes
VIII. Old Business (Facility Update)	55 minutes
IX. New Business (Textbooks)	57 minutes
X. Adjourn	60 minutes