

DeKalb Preparatory Academy
Agenda for Board of Trustees Meeting
Tuesday, February 23, 2016
6:00pm- 7:00p

	<u>Lapsed time</u>
I. Ascertain a Quorum/Roll Call	1 minute
II. Approve Agenda	1 minute
III. Approve Minutes from last meeting	10 minutes
IV. Recent Correspondence	5 minutes
V. Community Concerns	15 minutes
VI. HOS Report	23minutes
VII. Committee Reports	40 minutes
a. Financial Report	
b. Nominating Committee	
VIII. Academic Accountability	50 minutes
IX.	
X. DPA Re-Authorization Update	53 minutes
XI. Old Business (Inventory Audit)	55 minutes
XII. New Business	57 minutes
XIII. Adjournment	60 minutes
Executive Session if necessary	