

DeKalb Preparatory Academy
Agenda for Board of Trustees Meeting
Tuesday, May 24, 2016
6:00pm- 7:30p

	<u>Lapsed time</u>
I. Ascertain a Quorum/Roll Call	1 minute
II. Approve Agenda	2 minutes
III. Approval of Minutes from last meeting	5 minutes
IV. Approval of Items for Re-Authorization	30 minutes
a. Budget & Contingency Budget	
b. By-Laws	
c. Academic Calendar	
d. Curriculum/Curriculum Map	
e. Job Descriptions	
f. Charter Assurances	
g. Draft Charter	
V. Budget – FY 16/17	50 minutes
VI. Committee Reports	60 minutes
a. Financial Report	
b. Nominating Committee	
c. Fund Raising	
d. Academic Accountability	
VII. PTSO Report	65 minutes
VIII. Old Business (State DOE Probation)	75 minutes
IX. New Business	80 minutes
X. Adjournment	90 minutes
Executive Session (Personnel Matters)	