



BOARD MEETING

AGENDA – January 23rd, 2019

Academia Antonia Alonso

Approval of January Agenda	2 min.
Approval of December Meeting Minutes	2 min.
Executive Director Report	15 min.
Committee Reports	
• Finance	5 min.
• Governance	5 min.
• Strategic Growth and Development	5 min.
• Academics	5 min.
○ Mastery Grading Questionnaire	
• Personnel	5 min.
Public Comment	5 min.
New Business	5 min.
Announcements	5 min.
Executive session	
Topics: Transparency time; Staffing; Org Chart; Group Management Questionnaire 2018-2019	