



BOARD MEETING

APRIL AGENDA

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| Approval of Agenda | 2 min. |
| Approval of March Minutes | 3 min. |
| Public Comment | 10 min. |
| New Business | 20 min. |
| <ul style="list-style-type: none">• Review and approve Architect proposal for Building 26 fit out or authorization to negotiate• Review and approve General Contractor Proposal for Building 26 fit out or authorization to negotiate.• Discuss items excluded from proposal and dealing with Odyssey (IT, additional HVAC costs, etc...)• Executive Committee Authorizations when quick decisions need to be made to ensure continuing project progress.• 2016-17 School calendar. | |
| Committee Reports | |
| <ul style="list-style-type: none">• Finance• Governance• Marketing/Student Recruitment• Academics | 5 min. 5 min. 5 min. 5 min. |
| Head of School Report | 10 min. |
| CMO Report | 10 min. |
| Old Business | 5 min. |
| Announcements | 5 min. |
| - Major Modification Approved. | |
| Executive session | 30 min. |