



**BOARD MEETING**

**AGENDA – April 25<sup>th</sup>, 2018**

**Academia Antonia Alonso School – 1<sup>st</sup> floor.**

<b>Approval of April Agenda</b>	2 min.
<b>Approval of March meeting Minutes</b>	2 min.
<b>Public Comment</b>	5 min.
<b>New Business</b>	5 min.
<b>Executive Director Report</b>	15 min.
<b>Committee Reports</b>	
• <b>Finance</b>	5 min.
• <b>Governance</b>	5 min.
• <b>Strategic Growth and Development</b>	5 min.
• <b>Academics</b>	5 min.
• <b>Personnel Committee</b>	5 min.
<b>Old Business</b>	5 min.
<b>Announcements</b>	5 min.
<b>Executive session:</b>	
Transparency Time:	
Topics: By Laws	
Demonstration of Google Suite setup for board sharing	
Facilities Update	
Introducing Adam Kegley- Director of Operations	
School and Staffing Updates	