



BOARD MEETING
AGENDA – August 22nd, 2018
Academia Antonia Alonso Charter School

Approval of August Agenda	2 min.
Approval of July Meeting Minutes	2 min.
Public Comment	25 min.
New Business	5 min.
Executive Director Report	15 min.
Committee Reports	
• Finance	5 min.
• Governance	5 min.
• Strategic Growth and Development	5 min.
• Academics	5 min.
• Personnel Committee	5 min.
Old Business	5 min.
Announcements	5 min.
Executive session:	
Transparency Time;	TEF
Review of Board Retreat and follow up;	Leadership
Debrief of Middle School Discussion;	

