



## BOARD MEETING

AGENDA – December 19<sup>th</sup>, 2017

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

Approval of December Agenda	2 min
Approval of November meeting Minutes	2 min.
Public Comment	5 min.
New Business	5 min.
Head of School Report	15 min.
Committee Reports	
• Finance	5 min.
• Governance	5 min.
• Marketing/Student Recruitment	5 min.
• Strategic Growth and Development	5 min.
• Academics	5 min.
○ ESSA Report	
Old Business	5 min.
-Promise Statements	
Announcements	5 min.
Executive session:	
Topics:	
Supervisory Dialogue	