



## BOARD MEETING

AGENDA – February 22<sup>nd</sup>, 2017

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

Approval of February Agenda	2 min.
Approval of January Minutes	2 min.
Public Comment	10 min.
New Business	5 min.
Head of School Report	10 min.
Innovative School Report	10 min.
Committee Reports	
• Finance	5 min.
• Governance	5 min.
• Marketing/Student Recruitment and Fundraising	5 min.
• Academics	5 min.
Old Business	5 min.
Announcements	5 min.
- Meditation room items	
- Possible grant to support instruction.	
Executive session	60 min.