



## BOARD MEETING

AGENDA – February 28<sup>th</sup>, 2018

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

<b>Approval of February Agenda</b>	2 min.
<b>Approval of January meeting Minutes</b>	2 min.
<b>Public Comment</b>	5 min.
<b>New Business</b>	5 min.
Choosing collaborative tools	
<b>Head of School 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.
Vote on Promise Statements	
<b>Announcements</b>	5 min.
<b>Executive session:</b>	
Transparency Time:	
Topics: State of the School Report	
Organizational Structure Report	