



## BOARD MEETING

AGENDA – January 25<sup>th</sup>, 2017

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

Approval of January Agenda	2 min.
Approval of December Minutes	2 min.
Public Comment	10 min.
New Business	45 min.
- Training from DOE – Denise Stouffe	
- Approval of the invitation letters for all applicants.	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.
- Charter Renewal Update	
Announcements	5 min.
- Board Retreat – January 28th	
Executive session	40 min.