



BOARD MEETING

AGENDA – November 29th, 2017

Academia Antonia Alonso School – 1st floor.

Approval of November Agenda	2 min.
Approval of October 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.
Old Business	5 min.
Announcements	5 min.
Executive session:	
Topics:	
Supervisory Dialogue	
Board retreat debrief	60 min.