



## BOARD MEETING

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

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

Approval of October Agenda	2 min.
Approval of September 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:	
EL Conversations	
CSAC Hearings	
Board Retreat Dates	60 min.