



## BOARD MEETING

AGENDA – September 27<sup>th</sup>, 2017

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

Approval of September Agenda	2 min.
Approval of August meeting Minutes	2 min.
Approval of September Special meeting Minutes	2 min.
Public Comment	5 min.
New Business	5 min.
Committee Reports	
• Finance	5 min.
- Audit Report 2016-17	
• Governance	5 min.
- Organizational chart	
- New board member approval	
• Marketing/Student Recruitment	5 min.
• Strategic Growth and Development	5 min.
• Academics	5 min.
Old Business	5 min.
- Mindfulness Program update	
Announcements	5 min.
Executive session	60 min.