



BOARD MEETING

AGENDA – December 18th, 2018

Academia Antonia Alonso

Approval of December Agenda	2 min.
Approval of November Meeting Minutes	2 min.
Public Comment	5 min.
New Business	5 min.
Executive Director Report	15 min.
Committee Reports	
• Finance	5 min.
• Governance	5 min.
• Strategic Growth and Development	5 min.
• Academics	5 min.
• Personnel	5 min.
Old Business	5 min.
Progress on Charter Modification Approval of Annual Report	
Announcements	5 min.
Executive session	
Topics:	

Transparency time

Faculty Climate Survey

5 Promises and Strategic Prioritization