

PRESTIGE ACADEMY

Board Meeting

January 17, 2012
6:00 P.M. – 7:15 P.M.

AGENDA

Agenda Item	Materials	Board Action	Time
I. Welcome and Approval of December Minutes	Minutes	Vote to approve	6:00p.m.-6:05p.m.
II. Committee Updates in Consent Agenda a) Development Committee b) Education Committee c) Governance Committee d) Executive Director’s report e) Charter Renewal Committee	Reports	Discussion Vote to Approve	6:05p.m.-6:30p.m.
III. Finance Committee	Report	Discussion Vote to Approve	6:30p.m-6:40p.m.
IV. Update from Board Chair Refinance of mortgage		Discussion	6:40 p.m. -6::45p.m.
V. Public Comment			6:45 p.m. – 7 p.m.
VII. Executive Session			7 p.m.- 7:10p
VIII. New Business			7:10p.m.-7:15p.m.
VIV. Adjournment			7:15 p.m.

To Read Prior to Mtg.:	To Bring:	Action before Next Mtg.:

“Prestige Academy prepares young men in grades 5-8 for admission to and success in demanding college preparatory high schools. In a highly structured, achievement-oriented school culture, Prestige Academy students develop a strong academic foundation in the core subjects and the REAL values necessary for success: Respect and Responsibility, Excellence in Behavior, Academic Mastery, and Leadership.”

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