

PRESTIGE ACADEMY

Board Meeting

June 12, 2012
5:30P.M. – 6:45P.M.

AGENDA

Agenda Item	Materials	Board Action	Time
I. Welcome and Approval of January Minutes	Minutes	Vote to approve	5:30p.m.-5:35p.m.
II. Committee Updates in Consent Agenda a) Development Committee b) Education Committee c) Governance Committee d) Executive Director's report	Reports	Discussion Vote to Approve	5:35p.m.-6:05p.m.
III. Finance Committee	Report	Discussion Vote to Approve	6:05p.m.-6:15p.m.
IV. Update from Board Chair		Discussion	6:15 p.m. -6:20p.m.
V. Public Comment			6:20 p.m. – 6:35 p.m.
VII. Executive Session			6:35p.m.-6:40p.m.
VIII. New Business			6:40p.m.-6:45p.m.
VIV. Adjournment			6:45p.m.

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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."