

PRESTIGE ACADEMY

Board Meeting

February 15, 2011
6:00P.M. – 7:15 P.M.

Agenda			
Agenda Item	Materials	Board Action	Time
I. Welcome and Approval of January 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	Reports	Discussion Vote to Approve	6:05p.m.- 6:25p.m.
III. Finance Committee	Report	Discussion Vote to Approve	6:25p.m.- 6:35p.m.
IV. Update from Board Chair		Discussion	6:35 p.m. - 6:40 p.m.
V. Public Comment			6:40. p.m. - 6:55 p.m.
VII. Executive Session			7:00p.m.-7:05 p.m.
VIII. New Business			7::05p.m.-7:10 p.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.”