

# PRESTIGE ACADEMY

## Board Meeting

June 21, 2011  
6:00P.M. – 7:30 P.M.

### AGENDA

Agenda Item	Materials	Board Action	Time
<b>I.</b> Welcome and Approval of March Minutes  a) Vote on new board member Tony	Minutes	Vote to approve	6:00p.m.-6:05p.m.
<b>II.</b> Committee Updates in Consent Agenda a) Development Committee b) Education Committee c) Governance Committee d) e) Executive Director’s report f) Charter Renewal Committee	Reports	Discussion Vote to Approve	6:05p.m.-6:35p.m.
<b>III.</b> Finance Committee	Report	Discussion Vote to Approve	6:35p.m.-6:50p.m.
<b>IV.</b> Update from Board Chair a) Recent charter school developments b) Conflict of interest statements c) Property next door		Discussion	6:50 p.m. -7:05 p.m.
<b>V.</b> Public Comment			7:05. p.m. – 7:20 p.m.
<b>VII.</b> Executive Session			7:20p.m.-7:25p.m.
<b>VIII.</b> New Business			7::25p.m.-7:30 p.m.
<b>VIV.</b> Adjournment			7:30 p.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."*