

# PRESTIGE ACADEMY

## Board Meeting

July 19th, 2011  
6:00P.M. – 7:25 P.M.

### Agenda

Agenda Item	Materials	Board Action	Time
<b>I. Welcome and Approval of June Minutes</b>	Minutes	Vote to approve	6:00-6:05PM
<b>II. Committee Updates in Consent Agenda</b> a) Development Committee b) Education Committee c) Governance Committee d) Charter Renewal Committee e) Facilities Committee f) Executive Director's report	Reports	Discussion Vote to Approve	6:05-6:40PM
<b>III. Finance Committee</b>	Report	Discussion Vote to Approve	6:40-6:55PM
<b>IV. Update from Board Chair</b>		Discussion	6:55-7PM
<b>V. Public Comment</b>			7-7:15PM
<b>VI. Executive Session</b>			7:15-7:20PM
<b>VII. New Business</b>			7:20-7:25PM
<b>VIII. Adjournment</b>			7:25 PM

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."*