

PRESTIGE ACADEMY

Board Meeting

September 20, 2011
6:00P.M. – 7:10 P.M.

AGENDA

Agenda Item	Materials	Board Action	Time
I. Welcome and Approval of August 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) Facilities Committee e) Executive Director’s report f) Charter Renewal Committee	Reports By laws	Discussion Vote to Approve Vote to approve amendments	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		Discussion	6:40 p.m. -6:45 p.m.
V. Public Comment			6:45 p.m. – 7:00 p.m.
VII. Executive Session			7:00p.m.-7:05p.m.
VIII. New Business			7:05p.m.-7:10 p.m.
VIV. Adjournment			7:10 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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