

PRESTIGE ACADEMY

Board Meeting

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

AGENDA

Agenda Item	Materials	Board Action	Time
I. Welcome and Approval of October 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 e) Charter Renewal Committee	Reports	Discussion Vote to Approve	6:05p.m.-6:35p.m.
III. Finance Committee	Report	Discussion Vote to Approve	6:35p.m.-6:45p.m.
IV. Academic Progress Update	Presentation Dana Davisson		6:45-7:00p.m.
V. Update from Board Chair		Discussion	7:00 p.m. -7:10p.m.
VI. Public Comment			7:10. p.m. – 7:20 p.m.
VII. Executive Session			7:20p.m.-7:30p.m.
VIII. New Business			7:30p.m.-7:35p.m.
VIV. Adjournment			7:35 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."