

# PRESTIGE ACADEMY

## Board Meeting

December 19, 2011  
5:00P.M. – 5:40 P.M.

### AGENDA

Agenda Item	Materials	Board Action	Time
I. Welcome and Approval of October Minutes	Minutes	Vote to approve	5:00p.m.-5:05p.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	5:05p.m.-5:15p.m.
III. Finance Committee	Report	Discussion Vote to Approve	5:15p.m-5:20p.m.
IV. Update from Board Chair Refinance of lease		Discussion Vote to approve	5:20 p.m. -5:25p.m.
V. Public Comment			5:25 p.m. – 5:30 p.m.
VII. Executive Session			5:30p.m.-5:35p.m.
VIII. New Business			5:35p.m.-5:40p.m.
VIV. Adjournment			5:40 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."*