

# PRESTIGE ACADEMY

## Board Meeting

February 16th, 2010  
6:00P.M. – 7:15 P.M.

<b>Agenda</b>
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Agenda Item	Materials	Board Action	Time
I. <b>Welcome and Approval of January Minutes</b>	Minutes	Vote to approve	6:00-6:05PM
II. <b>Committee Updates in Consent Agenda</b> a) Development Committee b) Education Committee c) Governance Committee d) Executive Director's report	Reports	Discussion Vote to Approve	6:05-6:30PM
III. <b>Finance Committee</b>	Report	Discussion Vote to Approve	6:30-6:40PM
IV. <b>Update from Board Chair</b>		Discussion	6:40-6:45PM
V. <b>Public Comment</b>			6:45-7:00 PM
VI. <b>Executive Session</b>			7:00-7:05PM
VII. <b>New Business</b>			7:05-7:15PM
VIII. <b>Adjournment</b>			7:15 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."*