

PRESTIGE ACADEMY

Board Meeting

January 19th, 2010
6:00P.M. – 7:30 P.M.

Agenda			
Agenda Item	Materials	Board Action	Time
I. ✓ Welcome and Approval of December Minutes	Minutes	Vote to approve	6:00-6:05PM
II. ✓ Committee Updates in Consent Agenda a) ✓ Development Committee b) ✓ Education Committee c) ✓ Governance Committee d) ✓ Executive Director's report	Reports	Discussion Vote to Approve	6:05-6:35PM
III. ✓ Finance Committee	Report	Discussion Vote to Approve	6:35-6:45PM
IV. ✓ Update from Board Chair a. Board positions/moving forward		Discussion	6:45-6:55PM
V. ✓ Public Comment			6:55-7:15 PM
VI. ✓ Executive Session			7:15-7:20PM
VII. ✓ New Business			7:20-7:25PM
VIII. Adjournment			7:30 PM

Haiti
 SS
 A. M. 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."