

PRESTIGE ACADEMY

Board Meeting

July 17, 2012
6P.M. – 7:15P.M.

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| AGENDA |
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| Agenda Item | Materials | Board Action | Time |
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| I. Welcome and Approval of January Minutes <i>June</i> | Minutes | Vote to approve | 6p.m.-6:05p.m. |
| 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 | 6:05p.m.-6:35p.m. |
| III. Finance Committee | Report | Discussion Vote to Approve | 6:35p.m.-6:45p.m. |
| IV. Update from Board Chair | | Discussion | 6:45 p.m. -6:50p.m. |
| V. Public Comment | | | 6:50 p.m. – 7:05 p.m. |
| VII. Executive Session | | | 7:05p.m.-7:10p.m. |
| VIII. New Business | | | 7:10p.m.-7:15p.m. |
| VIV. Adjournment | | | 7:15p.m. |