

PRESTIGE ACADEMY

Board Meeting

April 20, 2010
6:00P.M. – 7:15 P.M.

Agenda

Agenda Item	Materials	Board Action	Time
I. Welcome and Approval of March Minutes	Minutes	Vote to approve	6:00-6:05PM
II. Presentation by Innovative Schools Development Corporation			6:10-6:25PM
III. Committee Updates in Consent Agenda a) Development Committee b) Education Committee c) Governance Committee d) Executive Director's report	Reports	Discussion Vote to Approve	6:25-6:40PM
III. Finance Committee	Report	Discussion Vote to Approve	6:40-6:50PM
IV. Update from Board Chair		Discussion	6:50-6:55PM
V. Public Comment			6:55-7:00 PM
VI. Executive Session			7:00-7:05PM
VII. New Business			7:05-7:15PM
VIII. Adjournment			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."