

# PRESTIGE ACADEMY

## Board Meeting

December 14, 2010  
6:00P.M. – 7:00 P.M.

<b>Agenda</b>
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Agenda Item	Materials	Board Action	Time
<b>I. Welcome and Approval of November Minutes</b>	Minutes	Vote to approve	6:00p.m.- 6:05p.m.
<b>II. 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	6:05p.m.- 6:25p.m.
<b>III. Finance Committee</b>	Report	Discussion Vote to Approve	6:25p.m.- 6:35p.m.
<b>IV. Update from Board Chair</b>		Discussion	6:35 p.m. - 6:40 p.m.
<b>V. Public Comment</b>			6:40. p.m. - 6:50 p.m.
<b>VI. Executive Session</b>			6:50 p.m.
<b>VII. New Business</b>			6:55 p.m.
<b>VIII. Adjournment</b>			7:00 p.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.”*