

# Create Academy

## Board Meeting

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**Date and Time**

Monday May 16, 2016 at 6:00 PM

**Location**

2645 N. 24th Street

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			1
C. Approve Minutes	Vote		3
D. Call to Public		Carla Rivera-Cruz	30
<b>II. Director's Update</b>			
A. Update from Angela Pinholster	FYI	Angela Pinholster	45
Discuss budget, fundraising and student recruitment.			
<b>III. School Finances</b>			
A. Vote on auditor	Vote	Victor Sidy	20
There have been changes to the income received by the school.			
<b>IV. Board Development</b>			
A. Summer Board Retreat	Discuss	Carla Rivera-Cruz	5
B. Board President Role	Discuss	Carla Rivera-Cruz	5
Potentially vote.			
<b>V. Upcoming Events</b>			
<b>VI. Closing Items</b>			
A. Adjourn Meeting	Vote		1