

Create Academy

Board Meeting

Date and Time

Monday November 21, 2016 at 6:00 PM

Location

2645 N. 24th St.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Finance			
A. Financial and Enrollment Update	FYI	Angela Pinholster	15
III. Executive Session			
A. Vote to Enter Executive Session	Vote	Johnny Jackson	10
B. Vote to End Executive Session	Vote	Johnny Jackson	5
IV. Fundraising and Development			
A. Major Ask	Discuss	Johnny Jackson	10
B. Events	Discuss	Johnny Jackson	15
C. Status of Fundraising Efforts	FYI	Amber Webber	10
V. Academic Excellence			
A. Academic Achievement Update	FYI	Angela Pinholster	10
VI. Governance			
A. Committee Structures	Discuss	Johnny Jackson	15
B. Professional Development	Discuss	Johnny Jackson	5
C. Retreat Date	Discuss	Johnny Jackson	5
VII. Facility			
A. Updates	FYI	Angela Pinholster	10
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote	Johnny Jackson	