

# Create Academy

## Board Meeting

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**Date and Time**

Monday November 28, 2016 at 6:00 PM

**Location**

2645 N. 24th St.

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## Agenda

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