

Create Academy

Board Meeting

Date and Time

Monday January 23, 2017 at 6:00 PM

Location

Virtual Meeting

Agenda

| | Purpose | Presenter | Duration |
|--|-----------------|-------------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | | |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | Johnny Jackson | 5 |
| II. Finance | | | |
| A. Financial Update | FYI | Angela Pinholster | 5 |
| B. Virginia Piper Operating Grant | FYI | Brad Forst | 5 |
| C. Grants | Discuss | Johnny Jackson | 10 |
| D. FY18 Financial Strategy & 5-year Plan | Discuss | | 10 |
| III. Governance | | | |
| A. Board Member Recruiting & Job Description | Discuss | Johnny Jackson | 5 |
| B. Team CFA Meeting at Pioneer Prep | Discuss | Angela Pinholster | 10 |
| IV. Academics | | | |
| A. Current Enrollment | FYI | Angela Pinholster | 10 |
| B. Student Progress / Testing Update | FYI | Angela Pinholster | 15 |
| V. Fundraising & Development | | | |
| A. Nonprofit Fundraising | Discuss | Johnny Jackson | 15 |
| B. Event Planning / Update | Discuss | Angela Palmer | 25 |
| VI. Closing Items | | | |
| A. Adjourn Meeting | Vote | | 5 |