

Agenda

Akili Academy Board Meeting

Monday Jan 30, 2012 @ 6:30 PM at Akili Campus

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from Previous Meeting	Vote		
II. Executive			
A. Review recent testing results	FYI	J. Macfeters	20
III. Governance			
A. Review assignment letter	Vote	C. Ridley, Jr.	20
B. Review Goals	Discuss	C. Ridley, Jr.	5
IV. Finance			
A. Review December Fiscal statements	FYI	J. Teague	10
B. Review Financial Goals	FYI	J. Teague	5
V. Institutional Advancement			
A. Update fundraising	FYI	M. Murphy	10
B. Review IA Goals	FYI	M. Murphy	5
VI. Strategic Planning			
A. Review Strategic Planning Goals	FYI	J. Hummel	10
VII. Leader			
VIII. Leader Support And Eval			
IX. Other Business			
X. Closing Items			
A. Adjourn Meeting	Vote		