

Agenda
Akili Academy Board Meeting
Monday Feb 13, 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. Other Business			
A. Discuss Akili assignment letter to Crescent City Schools and vote on resolution	Vote	G.Bono	60
III. Executive			
IV. Finance			
V. Governance			
VI. Institutional Advancement			
VII. Leader			
VIII. Leader Support And Eval			
IX. Strategic Planning			
X. Closing Items			
A. Adjourn Meeting	Vote		