



Apex Collegiate Academy Board of Directors Meeting Agenda

27 September 2017

5:30PM to 7:00PM

Instructional Room | 9700 Scenic Hwy, Baton Rouge, LA

***Agenda:**

Item	Action	Item	Lead	Materials	Time
		Welcome	Board Chair		5:30 pm
	Information	Special Recognition	Executive Director	Awards	5:32 pm
MM25	VOTE	Approval of Minutes (Aug 16 Mtg)	Chair	March 16 Mtg Minutes	5:37 pm
NA	Information	Academic Achievement Committee Update	AA Chair	Academic Dashboard/Report	5:40pm
F27	VOTE	Finance Committee Update	Treasurer	August Financial Statements	5:50pm
NA	Information	Governance Committee Update	Governance Chair		6:05pm
NA	Information	Fund Development Update	Executive Director		6:15pm
NA	Information	Executive Director Report	Executive Director	ED Report	6:30pm
		Further business	Chair		
		Adjournment	Chair		

*Time for public comment will be given prior to voting on each item requiring a vote.