

# Apex Collegiate Academy Board of Directors

## Meeting Agenda

25 October 2017 5:30 PM to 7:00PM Howard University Room | 9700 Scenic Hwy, Baton Rouge, LA

### **Attendance:**

### **Time Lead/Presenter Report/Material Actions Outcomes**

5:45 pm Eric Dexter called the meeting to order.

5:50 pm Mr. Lewis gave special recognition.

5:55 pm The board approved the minutes from Sept. 27th.

6:00 pm Mr. Lewis gave an Academic Achievement Committee Update.

- Attendance is usually 75%, occasionally it will fall to 60%.
- Progress is expected in ELA and Math data.
- The school is making an effort to create an environment that students want to come to.

6:36 pm Mr. Ford presented the Finance Committee Update.

Ms. Trim moved to approve the Update, Mr. Gaudin seconded. The Update was approved.

6:45 pm Mr. Dexter moved to nominate Ms. Jeremy Baillio as an APEX board member. Seconded by Ms.

Trim. Ms. Baillio was elected to the board.

6:55 pm Mr. Dexter moved to enter executive session, Mr. Gaudin seconded.

Ms. Trim moved to end executive session. Mr. Gaudin seconded.

7:35 pm The meeting was adjourned.