



Apex Collegiate Academy Board of Directors Meeting Agenda

15 August 2018
6:00PM to 7:30PM

Instructional Room | 9700 Scenic Hwy, Baton Rouge, LA

***Agenda:**

Item	Action	Item	Lead	Materials	Time
		Welcome	Board Chair		6:00 pm
	Information	Special Recognition	Executive Director	Awards	6:02 pm
MM34	VOTE	Approval of Minutes (June Mtgs)	Chair	May Mtg Minutes	6:07 pm
NA	Information	Academic Achievement Committee Update	AA Chair	August Academic Dashboard/Report	6:10pm
F37	VOTE	Finance Committee Update	Treasurer	Financials Y2 Financials July Financials	6:15pm
GA10	Information	Governance Committee Update	Governance Chair		
NA	Information	Executive Director Report	Executive Director	ED Report	
		Further business	Chair		
		Adjournment	Chair		

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