



**IVY PREPARATORY ACADEMY FOR GIRLS
GWINNETT AND GIRLS AT KIRKWOOD**
Meeting of the Board of Trustees
Thursday, January 18, 2017, 7:15 PM
Kirkwood Campus



Agenda

Welcome & Call to Order	Board Chair	1-2 minutes
Roll call	Parliamentarian	1-2 minutes
Compliance Requirements	Trustees	Vote required
Joining of Boards for Single Meeting		
Approval of Agenda		
Approval of Previous Meeting Minutes		
Student Presentation	IPA Scholars	5 - 7 minutes
Executive Director Report	Executive Director	12 - 15 minutes
• Enrollment Update		
• Gwinnett Strategic Planning Update		
• Kirkwood Presentation	Kirkwood Principal	
• Board Q & A for the ED Report	Trustees	
Public Comment	General Public	
Board Committee Reports	Committee Chairs	5 - 7 minutes
• Academic Committee Report	Committee Chair	
• Continuing Education at Home (Family Engagement)		
• School Improvement Plan Highlights		
• Adopt New Calendar		
• Governance Committee Report	Board Secretary	
• Bylaws		
• Procurement Policy Review		Vote required
• AdvancED Accreditation		
• Renewal Applications		
• Finance Committee Report		
• CFO Report	CFO	3- 5 minutes
■ Financial Policies		
• Approval of Financials	Board Treasurer	Vote required
• Adopt Audit		
• Executive Committee Report	Board Chair	Executive Session
Committee/Board Meeting Reminder	Board Secretary	
Adjournment	Board Chair	

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HAPPY NEW YEAR
HAPPY MLK Holiday