



**IVY PREPARATORY ACADEMY FOR GIRLS
 GWINNETT AND GIRLS AT KIRKWOOD**
 Meeting of the Board of Trustees
 Thursday, February 15, 2018, 7:15 PM
 Gwinnett Campus



Agenda

Welcome & Call to Order	Board Chair	1-2 minutes
Roll call	Board Chair	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 Gwinnett Scholars	5 - 7 minutes
Executive Director/Superintendent Report	Executive Director	12 - 15 minutes
• Enrollment Update		
• Gwinnett Strategic Planning Update		
• Gwinnett Academic Presentation	Gwinnett Interim 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	
• AdvancED Accreditation for GW		
• Testing and Benchmark Evaluation		
• MAP assessment update		
• Governance Committee Report	Board Secretary	
• Procurement Policy		
• Grievance Policy review		Vote required
• Finance Committee Report		
• CFO Report	CFO	3- 5 minutes
• Financial Policy Review	Board Treasurer	
• Approval of Financials	Board Treasurer	Vote required
• Executive Committee Report	Board Chair	
Committee/Board Meeting Reminder	Board Secretary	
Adjournment	Board Chair	

Thursday, March 15, 2018, 7:15 pm, Kirkwood Campus
Follow Us on Twitter @IvyPrepSchools