



**IVY PREPARATORY ACADEMY FOR GIRLS
GWINNETT AND GIRLS AT KIRKWOOD**
Meeting of the Board of Trustees
Thursday, March 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	
• GA Milestones Data		
• Review of implementation of Lexile scores		
• Review of implementation of co teaching and collaboration methods (IDEA/504)		
• How are we tracking points for our scholars career progress measures (CCRPI)		
• Governance Committee Report	Board Secretary	
• Grievance Policy		
• Conflict of Interest Policy		
• Attendance Policy		
• Mandatory Reporting Policy		
• Background checks for Board members		
• Review of procedures for Executive Session		Vote required



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- Finance Committee Report
 - CFO Report CFO
 - 3- 5 minutes

- DE046
 - Audit
 - Internal Controls
 - Approval of Financials Board Treasurer
 - Executive Committee Report Board Chair
- Vote required

Committee/Board Meeting Reminder Board Secretary

Thursday, April 19, 2018, 7:15 pm, Kirkwood Campus

Adjournment Board Chair

Board Committee Meeting Schedule

April	Apr 12th at 6:30 p.m.	Academic	Kirkwood
	Apr 12th at 7:00 p.m.	Finance	Kirkwood
	Apr at 6:30 p.m.	Governance	Kirkwood

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