



**IVY PREPARATORY ACADEMY FOR GIRLS  
GWINNETT AND GIRLS AT KIRKWOOD**  
Meeting of the Board of Trustees  
Thursday, April 19, 2018, 7:15 PM  
Kirkwood Campus



## Agenda

Topic	Presenter/Speaker	Time Frame	Vote Required
Welcome & Call to Order	Board Chair	1-2 minutes	No
Roll Call	Board Chair	1-2 minutes	No
<b>Governance Section</b>			
Compliance Requirements <ul style="list-style-type: none"> <li>● Joining of Boards for Single Meeting</li> <li>● Approval of Agenda</li> <li>● Approval of Previous Meeting Minutes</li> </ul>	Board Chair	1 -2 minutes	Yes
Policy Review <ul style="list-style-type: none"> <li>● Nepotism</li> <li>● Organizational Structure</li> <li>● Promotion &amp; Retention</li> <li>● Grievance</li> <li>● Family Engagement</li> <li>● Board Participation</li> </ul>	Board Vice Chair	5- 7 minutes	Yes
Board Training	Board Vice Chair	4 - 5 minutes	No
Executive Committee Report	Board Chair	4 5- minutes	No
<b>Stakeholder Engagement Section</b>			
Public Comment	Stakeholders	Each speaker will be given three (3) minutes to speak.	
Executive Director Report <ul style="list-style-type: none"> <li>● Gwinnett Scholar Transfer &amp; Transition Plan</li> </ul>	Executive Director	10 - 15 minutes	No



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<ul style="list-style-type: none"> <li>● Gwinnett Building Closure Plan</li> <li>● Gwinnett FY18-19 Strategic Planning Update</li> <li>● Staffing Changes</li> <li>● End of School Year Plan of Action for Kirkwood</li> <li>● FY18-19 Plan of Action for Kirkwood</li> </ul>			
Board Q & A for the ED Report	Board Chair	5 - 7 minutes	No
Student Presentation	Kirkwood	5- 10 minutes	
<b>Finance Section</b>			
Financial Report	CFO	10 - 15 minutes	No
Board Q & A for the Financial Report	Board Treasurer	5- 7 minutes	No
Board Approval of Financials	Board Treasurer	1- 2 minutes	Yes
<b>Administrative Section</b>			
Committee/Board Meeting Reminder	Board Chair	1 -2 minutes	No
Adjournment	Board Chair	1 - 2 minutes	Yes

**Upcoming IPA Board Work Sessions**

<b>May 3rd</b>	<b>6:00 p.m.</b>	<b>Committee As a Whole</b>	<b>Kirkwood</b>
<b>May 5th</b>	<b>9:00 - 12:00 noon</b>	<b>Strategic Planning</b>	<b>Kirkwood</b>
<b>May 17th</b>	<b>7:15 p.m.</b>	<b>Board Meeting</b>	<b>Gwinnett</b>

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