



**IVY PREPARATORY ACADEMY FOR GIRLS
GWINNETT AND GIRLS AT KIRKWOOD**
Meeting of the Whole - Work Session
Thursday, April 12, 2018
6:00 - 8:00 p.m.
Kirkwood Campus



Agenda

Agenda Topic	Presenter/Speaker	Time Frame	Single/Pair/Group
Welcome & Purpose	Board Chair	1 -2 minutes	Whole Group
Ice Breaker	Board Chair	4 - 5 minutes	Pairs
Academic Session			
Academic Goals	Mary Shepherd	4- 5 minutes	Whole Group
Q & A	Elisha Gray	4- 5 minutes	Whole Group
Gwinnett Scholar Transfer and Transition Plan Update	Alisha Cromartie	5 minutes	Whole Group
Q & A	Alisha Cromartie	5 minutes	Whole Group
Governance Session			
Board Policy Review <ul style="list-style-type: none"> ● Nepotism ● Organizational Structure ● Family Engagement ● Promotion & Retention ● Grievance ● Board Participation 	Kimberly Lucas	35 minutes	Small Group
Board Policy Feedback	Kimberly Lucas	4-5 minutes	Whole Group
Board Training <ul style="list-style-type: none"> ● Set a training date for open meeting laws and executive session ● Internal Board Assessment ● Board Retreat (June) ● Set date for Roles & Responsibilities training with all Board members and ED 	Kimberly Lucas	4 - 5 minutes	Whole Group



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Finance Session			
<p>Updates on Gwinnett Move</p> <ul style="list-style-type: none"> ● How much money do we have set aside for the move from Gwinnett? ● Do we have the permits and clearance to have the Gwinnett equipment stored at Kirkwood? ● Does the extended time in Gwinnett need to go past June 15th? ● Will we have funding available after June 30th to pay rent at the current Gwinnett campus? ● Have we completed an inventory of all equipment at Gwinnett (general and federally funded equipment)? ● What are the dates for the utilities to end, last day for rent and last day for any leased equipment? 	CFO	10 minutes	Whole Group
<p>IPA Budget Discussion</p> <ul style="list-style-type: none"> ● Are the budgets for both schools currently balanced? If no, please provide details and solutions ● What is the debt ratio for both schools? ● How much money has been fundraised from the network this school year? 	CFO	35 - 45 minutes	Whole Group
Announcements	Board Chair	1-2 minutes	Whole Group

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