



**IVY PREPARATORY ACADEMY FOR GIRLS
GWINNETT AND GIRLS AT KIRKWOOD**

Meeting of the Board of Trustees
Thursday, May 17, 2018, 7:15 PM
Gwinnett Campus



Celebrating a Legacy of Excellence

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
Governance Section			
Compliance Requirements <ul style="list-style-type: none"> ● Joining of Boards for Single Meeting ● Approval of Agenda ● Approval of Previous Meeting Minutes 	Board Chair	1 -2 minutes	Yes
Policy Development <ul style="list-style-type: none"> ● Promotion & Retention Policy Review <ul style="list-style-type: none"> ● Finance Policy & Procedure Notebooks ● Board Policy and Procedure Notebooks 	Board Vice Chair	5 minutes	Yes
Board Training	Board Vice Chair	2-3 minutes	No
Executive Committee Report	Board Chair	4 5- minutes	No
Stakeholder Engagement and Academic Section			
Public Comment	Stakeholders	Each speaker will be given three (3) minutes to speak.	
Executive Director Report <ul style="list-style-type: none"> ● Gwinnett Scholar Transfer & Transition Plan 	Executive Director	10 - 15 minutes	No



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<ul style="list-style-type: none"> ● Gwinnett Building Closure Plan ● Gwinnett FY18-19 Strategic Planning Update ● Staffing Changes ● End of School Year Plan of Action for Kirkwood ● FY18-19 Plan of Action for Kirkwood 			
Board Q & A for the ED Report	Board Chair	5 - 7 minutes	No
Student Presentation	Kirkwood	5- 10 minutes	
Finance Section			
Financial Report Amended Budget Approval	CFO Board Treasurer	10 - 15 minutes	No Yes
Board Q & A for the Financial Report	Board Treasurer	5- 7 minutes	No
Board Approval of Financials	Board Treasurer	1- 2 minutes	Yes
Administrative Section			
Committee/Board Meeting Reminder	Board Chair	1 -2 minutes	No
Executive Session <ul style="list-style-type: none"> ● Personnel ● Legal Matter ● Property 	Board Trustees	30 - 1 hour	Yes
Adjournment	Board Chair	1 - 2 minutes	Yes



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Upcoming IPA Board Work Sessions

June 7th	6:00 p.m.	Committee As a Whole	Kirkwood
June 7th	7:00 p.m.	Strategic Planning	Kirkwood
June 14th	6:15 p.m.	Board Meeting	Kirkwood
June 14th	7:00 p.m.	Strategic Planning	Kirkwood

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