



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

Meeting of the Board of Trustees  
Thursday, June 14, 2018, 6:15 PM  
Kirkwood Campus



***Celebrating a Legacy of Excellence***

**Agenda**

<b>Topic</b>	<b>Presenter/Speaker</b>	<b>Time Frame</b>	<b>Vote Required</b>
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 Development <ul style="list-style-type: none"> <li>● N/A</li> </ul> Policy Review <ul style="list-style-type: none"> <li>● Finance Policy &amp; Procedure and Board Policy Notebooks</li> <li>● Contracts</li> </ul>	Board Vice Chair	5 minutes	Yes
Board Training	Board Vice Chair	2-3 minutes	No
Executive Committee Report	Board Chair	4 5- minutes	No
<b>Stakeholder Engagement and Academic 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>● Upcoming Events</li> <li>● Network Highlights</li> <li>● Major Tasks/Projects</li> <li>● Enrollment</li> </ul>	Executive Director	10 - 15 minutes	No



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<ul style="list-style-type: none"> <li>• Fiscal Data and Ops</li> <li>• Staffing Changes</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	Resumes in August	<del>5-10 minutes</del>	
<b>Finance Section</b>			
Financial Report Fiscal Data and Ops	CFO Board Treasurer	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
Executive Session <ul style="list-style-type: none"> <li>• Personnel</li> <li>• Legal Matters</li> <li>• Property (presentation)</li> </ul>	Board Trustees	30 - 1 hour	Yes
Adjournment	Board Chair	1 - 2 minutes	Yes

The Board will go into Executive Session in July during the Board Retreat if any personnel, legal or property matters need to be handled.

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