



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

Meeting of the Board of Trustees

Tuesday, July 3, 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> </ul>	Board Chair	1 -2 minutes	Yes
Finance Session <ul style="list-style-type: none"> <li>● Budget Review</li> <li>● Contract Review</li> </ul>	Board Treasurer <i>(for the Finance Team)</i>	10 minutes	No
Academic Session <ul style="list-style-type: none"> <li>● FY18-19 Academic Calendar</li> </ul>	Board Chair	3-5 minutes	Yes
Governance Session <ul style="list-style-type: none"> <li>● Board Membership</li> <li>● Policy Development: Board Personnel and Board Reporting Policies</li> <li>● FY18-19 Board Calendar and Goals</li> </ul>	Board Chair	5 minutes	No
Executive Session <ul style="list-style-type: none"> <li>● Personnel</li> <li>● Legal</li> <li>● Property and Space</li> </ul>	Board Trustees	30 - 1 hour	Yes
Adjournment	Board Chair	1 - 2 minutes	Yes

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