

## The Founders Academy Feb 15th at 7A Board Meeting Agenda

## 1) Public Comments

- 2) Review and Approval of Minutes from Jan. Board Meeting
- 3) Board Business:
  - Board Bylaws
  - Roundtable Parent Reps (volunteer group) update
  - Advisory Board
  - Parent Board Member
  - Sharon Carson Renewal
- 4) Dean's Report:
- 5) Treasurer's Report:
- 6) Faculty Report:
  - Presentation by Mr. Kline of new/updated Course & Update on High school Information Night
- 7) Committee Reports:
  - Outreach:
- 9) Next Meeting March 15th, 2017 at 4:00 PM