



The Founders Academy
Jan. 27, 2017 2:30pm Board Meeting Agenda

1) Public Comments

2) Review and Approval of Minutes from September's Board Meeting

3) Board Business:

- March 17 - This year's "Best Practices Conference"
- Sharon Carson Renewal

4) Dean's Report :

5) Treasurer's Report:

6) Faculty Report :

- Presentation by Mr. Kline of new/updated Course Descriptions and Audits

7) Committee Reports:

- **Outreach:** update

8) Executive Session:

9) Next Meeting Feb. 15, 2017 at 7a

