



The Founders Academy
Nov. 16 , 2016 7a Board Meeting Agenda

1) Public Comments

2) Review and Approval of Minutes from Oct 2016 Board Meeting

3) Board Business:

- Board Objectives and Goals - Student Achievement- (Board Goal) - discussion on how the board can assist-Bring Ideas possible ideas
- Sharon Carson renewal for the Board of Trustees

4) Dean's Report : See attached

5) Treasurer's Report:

6) Faculty Report :

- Presentation by Mr. Kline of new/updated Course Descriptions
- Update from Curriculum Committee

7) Committee Reports:

- **Outreach:** update Annual fund,
- **Finance:**
- **Policy:**

8) Next Meeting Jan 18,2016 at 4p