

Agenda

Akili Academy Board Meeting

Wednesday Nov 30, 2011 @ 6:30 PM at Akili Campus

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from Previous Meeting	Vote		
II. Executive			
A. Update Outreach program	FYI	S. Gallagher	5
B. School Issues	FYI	S. Gallagher	5
III. Finance			
A. Update Goals	FYI	J. Teague	5
B. Review Oct Financial reports	FYI	J. Teague	10
IV. Governance			
A. Update Goals	FYI	C. Ridley, Jr.	5
V. Institutional Advancement			
A. Update Goals	FYI	M. Murphy	5
B. Fundraising Update	FYI	M. Murphy	5
VI. Strategic Planning			
A. Update Goals	FYI	J. Hummel	5
VII. Other Business			
A. Executive Session - Personnel discussion	Discuss	G. Bono	20
VIII. Leader			
IX. Leader Support And Eval			
X. Closing Items			
A. Adjourn Meeting	Vote		