

# January 27th, 2014 Board of Directors Meeting Agenda

Meetings start at 6:30PM\*

(\* *Subject to change*)

- Welcome & Introductions — Dr. Lillian Hamer, *Chair*
- Verification of Public Notice of Meeting — Tawanna Muniz
- Roll Call — Sylvia Fairclough-Leslie, *Secretary*
- Public Comments/Questions — Dr. Lillian Hamer, *Chair*
- 1. Agenda Approval — Dr. Lillian Hamer
  2. Minutes Review/Approval
    - December 9, 2013 – November Regular Meeting
  3. CEO Report — Dr. Calvin Rice
    - a. Business and Operations Manager Report — Tawanna Muniz
      - July 1 – January 27, 2014 – Summary Financial Overview
    - b. Principal Report — Dr. Lena Richardson
    - c. PTO Report — Alicia Doctor
    - d. Facility Update — Dr. Calvin Rice
  4. Committee Reports
    - . Academic Accountability — Chene Williams
    - a. Finance — Marcia Anglin
    - b. Fundraising — Dr. Calvin Rice
  5. Adjournment
  6. Executive Session — Dr. Lillian Hamer