



August Board Meeting Agenda

DATE: Tue August 31st, 2021

TIME: 5:30pm - 7:00pm EDT

LOCATION: Victory College Prep

GROUPS: Board

1. **Opening Items**

- a. **Record Attendance and Guests**
- b. **Call the Meeting to Order**
- c. **Approve Minutes**

2. **Mission Minute**

- a. **Advisory Re-structure Overview**

3. **Operations & Finance Director Report**

4. **Executive Director Report**

5. **Committee Reports**

- a. **Diversity, Equity, and Inclusiveness**
- b. **Finance**
 - i. Approval of AP Report
- c. **Academics**

d. **Development**

e. **Governance**

6. **Old & New Business**

a. **Addition of Rico Francis to the board**

b. **Board Retreat (Sun, 9/19) - agenda preview and pre-work**

7. **Adjourn Meeting**

a. **Move to Adjourn**

8. **Executive Session - IC 5-14-1.5-6.1(b)(2)(b)**

a. **Executive Director performance review and compensation**