



## VCP July Board Meeting Agenda

**DATE:** Tue July 27th, 2021

**TIME:** 5:30pm - 6:30pm EDT

**LOCATION:** Victory College Prep

**GROUPS:** Board

### 1. **Opening Items**

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

### 2. **Operations & Finance Director Report**

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### 3. **Executive Director Report**

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### 4. **Committee Reports**

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

5. **New Business**

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- a. **Internship Presentation**
- b. **ILEARN Proficiency Results Presentation**

6. **Adjourn Meeting**

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- a. **Move to Adjourn**