



VCP September Board Meeting Agenda

DATE: Tue September 28th, 2021

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

LOCATION: Victory College Prep

GROUPS: Board

1. **Opening Items** 5 mins

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

2. **Mission Minute** 5 mins

3. **Operations & Finance Director Report** 10 mins

4. **Executive Director Report** 10 mins

5. **Committee Reports** 15 mins

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

e. **Governance**

6. **Old & New Business**

20 mins

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- a. **Review notes and commitments resolved from the 9.19 board retreat**

7. **Adjourn Meeting**

5 mins

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- a. **Review Action Steps and Commitments**
b. **Confirm Next Meeting (Tues, 10.26)**
c. **Move to Adjourn**

8. **Executive Session**

20 mins

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- a. **IC 5-14-1.5-6.1(b)(2)(b)**