

## BOD Agenda

1. Approval of Prior Meeting Minutes (2 minutes)
2. New Board Member (10 minutes)
3. Contract Approvals (3 minutes)
4. CEO Update (written form via the packet, 0 minutes)
5. Academic Update (30 minutes)
6. Development Committee – Consultant Report (30 minutes)
7. YTD Financial Update (10 minutes)
8. ASD #2 Update (10 minutes)
9. Board Retreat Process/Expectations (10 minutes)
10. Executive Session (15 minutes)