

# BOD Agenda

1. Academic Report (20 minutes)
2. Consent Agenda (5 minutes)
  - a. Approval of Prior Minutes
  - b. Audit approval
  - c. Line of Credit renewal (TBD)
3. CEO Update (written distribution, 0 minutes)
4. Financial Update – YTD Financial results v. budget (10 minutes)
5. Facilities Update (20 minutes)
  - a. St. Vincent
  - b. Metroplex Phas II ASD #2 Update (10 minutes)
6. LEAD Middle School (30 minutes)
7. Executive Session (15 minutes)