

BOD Agenda

1. Approval of Prior Meeting Minutes (5 minutes)
2. Academic Report (30 mins)
 1. Update from committee regarding their first meeting (20 mins)
 2. Update from Jay, including example of what an Interim Assessment is (10 mins)
3. Bylaws and Operating Agreements (10 mins)
4. Next ASD Conversion School (60 mins)
5. Executive Committee (15 mins)

Note: CEO Update is in written form for this meeting and includes a first draft of the board-level dashboard tool