



The Founders Academy

January 22, 2018 4:00 pm Board Meeting Agenda

[REVISED: January 21, 2018 at 4:38PM]

Pledge of Allegiance

Moment of Silence

Reading of the Mission Statement

1) Organizational Business

- Elect new board officers

2) Public Comments: See [Policy BEDH](#)

3) Review and Approval of Minutes from November Board Meeting

- [November 15th](#)
- [November 29th](#)

4) Faculty Report:

- Update on Curriculum
- Update on Senior Project

5) Student Trustee Report

6) Dean's Report: See [attached](#).

7) Treasurer's Report: See [attached](#).

8) Board Business:

- Retaining Wadleigh, Starr & Peters, PLLC
- [Responsibilities and duties of board members](#)
- Introduce Matt Southerton as potential external board candidate
 - [resume](#)
- Board resignations
- Ratification of Indemnification Policy. See [attached](#).
- Admissions

9) New Business:

- Parent Steering Committee

10) Non Public /Executive Session:

11) Next Meeting February 21, 2018 at 6:00 PM