



The Founders Academy
Board Meeting Agenda
May 17,2017 at 4p

1) Public Comments

2) Review and Approval of Minutes from April's Board Meeting

3) Board Business:

- 2017- 2018 Board of trustees meeting schedule / times
- Chairman's discussion with The School Senate
- Discussion on having a Student ex-officio member

4) Dean's Report :

5) Treasurer's Report: Credit Approval

6) Faculty Report :

- Update on Curriculum

7) Committee Reports:

- **Outreach:** Update
- **Policy:** An amendment to an existing policy ITT that was tabled at April's meeting for revisions

Next meeting: June 21st