



The Founders Academy
Oct. 19, 2016 4p Board Meeting Agenda

1) Public Comments

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

3) Board Business:

- Lenka Stieger resignation
- Sean Thomas- Deputy Chief of Staff at Office of Congressman Frank C. Guinta Potential new Board Member
- Greg Mckenzie to present a field trip to New York Trip
- Attended Curriculum Committee
- Board Objectives and Goals

4) Dean's Report : See attached

5) Treasurer's Report:

6) Faculty Report :

- Presentation by Mr. Kline of new/updated Course Descriptions
- Update from Curriculum Committee regarding Advanced and AP course opportunities

7) Committee Reports:

- **Outreach:** update Annual fund, Craft Fair / Manchester Makerspace a non-profit organization

8) Next Meeting Nov 16,,2016 at 7a