

Board Meeting – Open Session

A G E N D A

July 29th, 2014

6:00 pm

**Merit College
Preparatory Academy
(room 219)**



- ◆ 6:00 p.m. - Call to Order
- ◆ 6:01 p.m. - Roll Call
- ◆ 6:02 p.m. - Prayer by Mark Slik
- ◆ 6:05 p.m. - Pledge
- ◆ 6:07 p.m. - Mission Statement
 - Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.
- ◆ 6:09 p.m. - Approval of Minutes from June 24th, 2014
- ◆ 6:12 p.m. - Public Comments
- ◆ 6:20 p.m. - Budget
 - 6:30 p.m. - Finance Policies: discuss/vote
- ◆ 6:45 p.m. - Director's Report
 - 7:00 p.m. - School Report from State
 - 7:30 p.m. - Fee Schedule: discuss/vote
- ◆ Board Member Items
 - 7:40 p.m. - Merit Board Goals: discuss
 - 7:45 p.m. - Director's Evaluation: discuss/vote
 - 7:55 p.m. - Board Training update from online modules
 - 8:00 p.m. - 2014-2015 Board Meeting Schedule
- ◆ Unfinished Business
 - 8:05 p.m. - Valedictorian/Salutatorian policy: discuss/vote
 - 8:10 p.m. -- Employment Agreement: discuss/vote
- ◆ 8:20 p.m. - New Business
 - 8:25 p.m. - Packet Cost: discuss/vote
- ◆ 8:30 p.m. - Executive Session
 - Personnel
- ◆ 8:40 p.m. - Action if any from Executive Session in Open Session
- ◆ 8:50 p.m. - Adjourn