

Board Meeting – Open Session

A G E N D A

May 19th, 2015

6:00 p.m.

**Merit College
Preparatory Academy**

- ◆ 6:00 p.m. – Call to Order
- ◆ 6:02 p.m. – Opening prayer by Mark Slik
- ◆ 6:05 p.m. – Pledge
- ◆ 6:07 p.m. – Mission Statement presented by Erika Limb
 - 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.
- ◆ 6:12 p.m. – Public Statements
- ◆ 6:17 p.m. – Discussion regarding Dress Code Policy
- ◆ 6:27 p.m. – Student Life Update
- ◆ 6:32 p.m. – Approval of minutes from April 28th, 2015
- ◆ 6:35 p.m. – Finance Report (postponed to later date)
 - Presentation of Preliminary Budget for 2015-2016 school year (postponed to later date)
 - Schedule special meeting for Finance report and presentation of preliminary report. Meeting has to be before June 5th, 2015
- ◆ 6:40 p.m. – Director’s Report
- ◆ 6:55 p.m. – Unfinished Business
 - Part Time Student Policy Discussion (continued)
 - Policy for Adopting Policies (continued)
- ◆ 7:10 p.m. – Board Member Items
 - Training from Online Modules
 - Directors Mentoring Feedback Program
- ◆ 7:20 p.m. – Executive Session
- ◆ 7:40 p.m. – Action if any from Executive Session
- ◆ 7:45 p.m. – Adjourn

