



Aurora Collegiate Academy

Board Meeting

Location

Aurora Collegiate Academy

Agenda

	Purpose	Time
I. Opening Items		6:00 PM
A. Record Attendance and Guests		
B. Call the Meeting to Order		1 m
C. Present Agenda		1 m
D. Approve Minutes	Approve Minutes	5 m
II. Open Floor (If Applicable)		6:07 PM
A. Guest Discussion	Discuss	10 m
III. Committee Reports		6:17 PM
A. Finance	Discuss	10 m
B. Fundraising	Discuss	5 m
C. Governance	Discuss	5 m
IV. Head of School Report		6:37 PM
A. Aurora Reports and Updates	Discuss	25 m

V. Business Discussion

7:02 PM

A. Business items

Discuss

5 m

VI. Closing Items

7:07 PM

A. Adjourn Meeting

Vote

1 m