



Aurora Collegiate Academy

Board Meeting

Location

Aurora Collegiate Academy

Agenda

	Purpose	Time
I. Opening Items		
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)		
A. Guest Discussion	Discuss	10 m
III. Committee Reports		
A. Finance	Discuss	10 m
B. Fundraising	Discuss	5 m
C. Governance	Discuss	5 m
IV. Head of School Report		
A. Aurora Reports and Updates	Discuss	25 m

V. Business Discussion

A. Business items	Discuss	5 m
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VI. Closing Items

A. Adjourn Meeting	Vote	1 m
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