



Aurora Collegiate Academy

Board Meeting

Date and Time

3rd Monday of the Month at 6:00 PM CDT

Location

Aurora Collegiate Academy
4841 Summer Ave.
Memphis, TN 38122

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Board Scribe	
B. Call the Meeting to Order		Board Chair	
C. Approve Minutes	Approve Minutes	Board Chair	5 m
II. Committee Reports			6:05 PM
A. Finance Committee	Discuss	Co-Treasurers	10 m
B. Academic Committee	Discuss	Committee Chair	5 m
C. Governance Committee	Discuss	Committee Chair	5 m
D. ED Evaluation & Support Committee	Discuss	Committee Chair	5 m
III. Other Reports			6:30 PM
A. Board Chair Report	Discuss	Board Chair	10 m
B. Executive Director Report	Discuss	Executive Director	10 m



	Purpose	Presenter	Time
IV. Other Business			6:50 PM
V. Closing Items			7:00 PM
A. Next Meeting -	FYI	Board Chair	1 m
B. Meeting	Vote	Board Chair	1 m