



# Aurora Collegiate Academy

## Board Meeting

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### Date and Time

Tuesday June 12, 2018 at 6:00 PM CDT

### Location

Aurora Collegiate Academy

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance and Guests		Kelly Davis	
B. Call the Meeting to Order		Kelly Davis	1 m
C. Present June Agenda		Kelly Davis	1 m
D. Approve May Minutes	Approve Minutes	Kelly Davis	5 m
<b>II. Open Floor (If Applicable)</b>			<b>6:07 PM</b>
A. Guest Discussion	Discuss	Kelly Davis	10 m
<b>III. Committee Reports</b>			<b>6:17 PM</b>
A. Finance	Discuss	Lauren Crosby/Jennie Dill	10 m
B. Fundraising	Discuss	Rachel Woods	5 m
C. Governance	Discuss	Patrick Morris	5 m
<b>IV. Head of School Report</b>			<b>6:37 PM</b>
A. Aurora Reports and Updates	Discuss	Grant Monda	25 m

**V. Business Discussion**

**7:02 PM**

**A.** Business items

Discuss

Kelly Davis

5 m

**VI. Closing Items**

**7:07 PM**

**A.** Adjourn Meeting

Vote

1 m