



Agenda: Thunderbird Preparatory Academy

Board of Directors Meeting

Location: Main Campus

May 26, 2016 | 7:00PM

<i>Agenda Item</i>	<i>Purpose</i>	<i>Action</i>	<i>Who</i>	<i>Materials</i>	<i>Time</i>
i. Opening Items a. Reading of Conflict of Interest Reminder b. Minutes Approvals	Review	None	Mojica	Conflict of Interest Reminder per NCGS 138A-15(e)	2min 5min
ii. Public Comments					
iii. Operational/School Update a. School Operations Academic Update	Review		Dr. Vincent		10min
iv. Finances a. Current Financial Update	Review	None	Wise		10min
v. 6th Grade Classrooms for 2016/17	Review	None			10min
vi. Board Business/Action Items					
a. Waitlist Mgmt/Enrollment b. Development Committee c. EC Teacher Pay Increase Approval	Review	Vote	Board		30min
vii. Adjournment					

Next Regular Board Meetings: June 23, 2016