



Agenda: Thunderbird Preparatory Academy

Board of Directors Meeting
 May 28, 2015 | 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	Review	None	Mojica	Conflict of Interest Reminder per NCGS 138A-15(e)	2min
b. Minutes	Review	Vote			5min
I. Finances					
a. Budget FY16	Review	None	Ward		20min
b. Bond Status					
II. Task Force Updates					
a. Real-Estate	Review		Ward		5min
b. Construction	Review		Ward		5min
c. Transportation	Review		Wise		5min
d. Development	Review		Borrell, Parker		5min
e. Security	Review		Mojica		5min
f. Before/After School & Enrichment	Review		Wilkes		5min
III. Operational					
a. 2015/16 Lunch Program	Review	None	Mama's Pizza Express		15min
IV. Academic Update	Review	None	Moreira		15min
V. Finances					
a. Current Financials	Review	None	Wise		10min
VI. Performance Framework	Update	None	Parker		10min
VII. Bd. Policy Reviews	Update	Vote	Mojica, Parker		10min
VIII. Bd. In-service Training	Training	None	Borrell		10min
IX. Closed Session	Statute: 143-318.11(6)				10min
X. Adjournment		Vote			1min

Next Board Meetings: June 25th, July 23rd