



Agenda: Thunderbird Preparatory Academy
Regularly Scheduled Meeting

Board of Directors Meeting

Location: Main Campus

November 17, 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 Review		Mojica	Conflict of Interest Reminder per NCGS 138A-15(e)	2min 5min
ii. Public Comments					
iii. Operational/School Update a. School Operations Update b. School Business c. Facilities Update	Review		Dr. Vincent		15min
iv. Finances a. Current Financial Update	Review	None	Wise		10min
v. Committee Updates a. Academic b. Development	Review	None	Borrell, Quarles		15min
vi. Board Business/Action Items					
a. 2 nd Reading Motions b. Enrollment c. Business Development	Review	Vote	Board		30min
vii. Adjournment					

Next Regular Board Meetings: December 15, 2016