



## Agenda: Thunderbird Preparatory Academy

### Board of Directors Meeting

**Location: Main Campus**

October 27, 2016 | 7:00PM

<i>Agenda Item</i>	<i>Purpose</i>	<i>Action</i>	<i>Who</i>	<i>Materials</i>	<i>Time</i>
<b>i. Opening Items</b> a. Reading of Conflict of Interest Reminder b. Minutes Approvals	Review  Review		Mojica	Conflict of Interest Reminder per NCGS 138A-15(e)	2min 5min
<b>ii. Public Comments</b>					
<b>iii. Operational/School Update</b> a. School Operations Update b. School Business c. Facilities Update	Review		Dr. Vincent		15min
<b>iv. Finances</b> a. Current Financial Update	Review	None	Wise		10min
<b>v. Committee Updates</b> a. Academic b. Development	Review	None	Borrell, Quarles		15min
<b>vi. Board Business/Action Items</b>					
a. Budget review/Approval b. Marketing Initiatives c. School Name Change d. School Surveys e. Board and Committee Recruitment	Review	Vote	Board		30min
<b>vii. Closed Session</b>			Board Dr. Vincent	§ 143-318.11.(6)	20min
<b>viii. Adjournment</b>					

*Next Regular Board Meetings: November 17, 2016, December 15, 2016*