

The logo for New Leaf Prep Academy features the words "New Leaf" in a large, black, serif font. A green leaf icon is positioned above the letter "L" in "Leaf". Below "New Leaf", the words "PREP ACADEMY" are written in a smaller, green, sans-serif font. At the bottom of the logo, the words "BOARD MEETING" are written in a bold, black, sans-serif font.

# New Leaf

PREP ACADEMY

## BOARD MEETING

Tuesday, January 16th, 6:00pm  
Held at 400 AMS Court, Green BayEnter at  
front of building

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Review and Approve Prior Minutes
5. Review and Approve Agenda
6. Community Input
7. Review, Approve, and Initial Invoices, Purchase Orders, Transactions, and Monthly Financial Statements
8. Review and Approve Governance Board Officers
9. Review and Approve Past Meeting Minutes
10. Fee Schedule for Record Requests
11. Review and Discuss Lines of Credit
12. Review and Discuss Lease Agreement
13. Review and Discuss Updated Employee Allocation Policy
14. Nutrition Program
15. Enrollment Updates & Enrollment Processes
16. Truancy Policy
17. Upcoming Events
18. Staffing Update
19. Future Agenda Items
20. Adjournment