

New Leaf

PREP ACADEMY

BOARD MEETING

Tuesday, December 13th, 2:00pm
Held at 400 AMS court, Art Studio
Check-in at main office

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 and Approve Invoices, Purchase Orders, and Transactions
8. Review Enrollment Capacity
9. Building Updates
10. Administrative School Updates
11. Review and Approve Updated Capitalization Policy
12. Review and Approve Retirement Plan Changes
13. Discuss Playscape Additions
14. Review Expansion into High School
15. Approve to apply for High School Contract and Applicable Grants
16. Future Agenda Items
17. Adjournment