



## **Board of Directors**

August 25, 2022  
12:00-1:15pm

1014 Heiskell Avenue

## **AGENDA**

- 11:45 Lunch for Board Members
- 12:00 Welcome and Call to Order
- 12:05 Missional Moment and School Director's Report
- 12:10 General Business
  - \*July 28, 2022 Minutes
- 12:12 Finance and Audit Committee Meeting Report
  - Monthly Financial Report
  - \*Procurement Policy [as recommended by the Finance and Audit Committee]
- 12:25 Academic Performance Committee Report
  - Preliminary TNReady Results
- 12:40 Increasing Enrollment Options in Future Years
- 1:15 Adjournment

\*Approval Needed

## **Next Meeting**

September 29, 2022