

Date: July 8 – 3P – 6P

Location: Downtown College Prep

Agenda

- Consent Calendar 3p – 3:20p
 - Approval of March Minutes
 - May 6 Special Meeting Minutes
 - 08-09 Calendar, Bell Schedule and Instructional Minutes
 - Approval of ConApp Part I
- Updates/Metrics 3:20p – 4p
 - Finance
 - Academic
- Strategy 4p-6p
 - Approve Green-lighting process
 - Approve RS2 to move forward in process
 - Validate 5 Year Growth Plan
 - Board composition/development