



# Picasso Academy (BOT Demo)

## Board Meeting

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### Date and Time

Sunday April 2, 2017 at 5:00 PM

### Location

At the school

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All Picasso Academy Board meetings are open to the public and will start promptly at the scheduled time. Anyone who wished to speak during the public comment section of the meeting must submit their request at least 48 hours in advance of the board meeting in writing to the board secretary, Maria Monet, c/o Picasso Academy Main Office.

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Andy Jamieson	
<b>II. Academic Achievement</b>			
A. CEO Report on class of 2015 graduation rate	Vote	Gina Fafard	10
Gina will be presenting information related to the overall graduation rate of the 2015 class and the acceptance into ongoing educational institutes as part of our college acceptance expectations.			
<b>III. CEO Support And Eval</b>			
A. Approval of BoardOnTrack CEO Evaluation Process	Vote	Gina Fafard	5
<b>IV. Development</b>			
A. Review of New Compensation Package	FYI	Gina Fafard	10
new information type new info			

## **V. Facility**

## **VI. Finance**

<b>A.</b> Present audit plan	FYI	Roger James	5
Present current timeline for financial audit			
<b>B.</b> Present current plans for overall fund raising status	FYI	Pedro DaVinci	5
Present the details of overall fundraising from philanthropic sources, private and board.			
<b>C.</b> Finance Committee Report	FYI	Marci Cornell-Feist	10
<b>D.</b> Last Minute Report	Discuss	Dave Britton	10

## **VII. Governance**

## **VIII. Other Business**

## **IX. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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