



# Picasso Academy

## Board Meeting

Amended on December 1, 2016 at 7:45 PM EST

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### Date and Time

Wednesday November 9, 2016 at 5:00 PM EST

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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	Time
<b>I. Opening Items</b>			<b>05:00 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Andy Jamieson	
<b>II. Academic Achievement</b>			<b>05:00 PM</b>
A. CEO Report on class of 2015 graduation rate	Vote	Gina Fafard	10 m
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>			
<b>IV. Development</b>			
<b>V. Facility</b>			
<b>VI. Finance</b>			<b>05:10 PM</b>
A. Present audit plan	FYI	Roger James	5 m
Present current timeline for financial audit			
B. Present current plans for overall fund raising status	FYI	Pedro DaVinci	5 m

Present the details of overall fundraising from philanthropic sources, private and board.

**VII. Governance**

**VIII. Other Business**

**IX. Closing Items**

**05:20 PM**

A. Adjourn Meeting	Vote
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