

# Joe Finelli Sandbox

## Board Meeting

---

### Date and Time

Thursday August 25, 2022 at 5:00 PM EDT

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Academic Excellence</b>			
<b>III. CEO Support And Eval</b>			
<b>IV. Development</b>			
<b>V. Facility</b>			
<b>VI. Finance</b>			
<b>VII. Governance</b>			
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		