 

**Agenda**

| **Action** | **Time** | **Item** | **Lead** | **Materials** |
| --- | --- | --- | --- | --- |
|  | 5:30 | Welcome/Overview | Dan |  |
| **INFORM** | 5:35 | Review and approve June Special Meeting Board Minutes | Dan |  |
| **INFORM** | 5:40 | Governance Committee Report   * Vote for Kendra Key to roll off the APA Board of Directors | Dan/Rick | Governance Committee Report |
| **INFORM/VOTE** | 6:10 | Finance Committee Report   * Review and vote on May Financials | Rick/Aaron | Financials |
| **INFORM** | 6:15 | Academic Achievement Committee Report   * Review Academic Committee Report | Marlon/Rick | AAC committee report |
| **VOTE** | 6:25 | Head of School Report | Rick | Head of School Report |
| **INFORM** | 6:35 | New Business   * Vote on 23-24 HOS/ED Letter of Agreement – Executive Session | Dan |  |
|  | 7:00 | Adjourn Meeting | Dan |  |

**Allegiant Preparatory Academy Charter School** educates all students in grades K-8 with rigorous academics, character development, and a commitment to community necessary for college success and a life of positive action.