 

**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.