

**New Beginnings Family Academy  
Board of Directors' Agenda  
ANNUAL MEETING  
June 21, 2016  
4:15 – 6:30 p.m.**

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<b>Topic</b>	<b>Time/Mins.</b>	<b>Facilitator</b>		
<b>Welcome/Opening Comments</b> 4:15 p.m.	3	David Schlakman, President		
<b>Public Comments</b>	5			
<b>Governance Committee</b> 1. Motion to elect 2016-2017 Slate of Officers 2. Motion to amend the by-laws	15	Kevin Knight, Chair		
<b>Action Item(s)</b> 1. Motion to approve 04/19/2016 meeting minutes 2. Motion to approve the 2016-2017 school calendar 3. Motion to amend the NBFA mission statement <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"><b><u>Current Mission</u></b> New Beginnings Family Academy provides its students a rigorous education that ensures academic success and builds character in partnership with their families.</td> <td style="width: 50%; padding: 5px;"><b><u>Proposed Mission</u></b> In partnership with its families, New Beginnings Family Academy provides its students a high quality education that deepens children's understandings through active, experience-based teaching and learning while developing critical thinking and relationship building skills.</td> </tr> </table> 4. Motion to approve summer renovation project	<b><u>Current Mission</u></b> New Beginnings Family Academy provides its students a rigorous education that ensures academic success and builds character in partnership with their families.	<b><u>Proposed Mission</u></b> In partnership with its families, New Beginnings Family Academy provides its students a high quality education that deepens children's understandings through active, experience-based teaching and learning while developing critical thinking and relationship building skills.	60	David S. Paul Myerson, Treasurer Ronelle P. Swagerty, CEO James Page, COO Quentin Ball, CSO
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<b>Discussion Item(s)</b> 1. Personnel/staffing update	30	Ronelle, et al		
<b>Executive Session</b> 1. Pending litigation 2. Personnel matter	20	David S.		
<b>Closing Comments/Adjournment</b> 6:30 p.m.	2	David S.		