



**Trailblazers Academy
Board of Directors
July 17, 2019
8:00am
Auditorium
83 Lockwood Avenue
Stamford, Connecticut 06902**

SPECIAL MEETING

MEETING AGENDA

- 8:00 – 8:05 a.m. Welcome**
- 8:05 a.m. Item 1: Discussion and possible action regarding intent to terminate charter of Trailblazers Academy (Representative(s) of Domus Kids, Inc., CMO, will attend and respond to Board member questions)**
- Item 2: Subject to any action taken in connection with Item #1, discussion and possible action regarding operational matters related to charter termination, including possible action concerning agreement with CMO**
- Item 3: Subject to any action taken in connection with Item #1, discussion and possible action regarding transition-related planning and/or activities (Representative(s) of Domus Kids, Inc., CMO, will attend and respond to Board member questions)**
- 8:55 – 9:00 a.m. Meeting Adjourned**