



**Trailblazers Academy  
Board of Directors  
February 2, 2018  
8:00am  
Community Room  
83 Lockwood Avenue  
Stamford, Connecticut 06902**

**MEETING AGENDA**

- 8:00 – 8:10 a.m.**      **Welcome, approval of prior meeting minutes, meeting expectations by – Steve Baker, Board Chairman**
- 8:10 – 8:25 a.m.**      **Finance Report by – Edwin Naval**
- **Budget update with key variances and items of note**
  - **Key donor update**
  - **Policy and/or procedural items requiring board review and/or vote**
- 8:25 – 8:40 a.m.**      **School Director’s Report by – Miguel Pickering**
- **Academic progress metrics and overview**
  - **Key staff and HR updates/Enrollment**
  - **Key student and school culture updates**
  - **Most important accomplishment of the last 30 days and most important goal for the next 30 days, what it will mean for the school**
- 8:40 - 9:00 a.m.**      **Committee Updates**
- 9:00 a.m.**              **Adjourn**