

TRAILBLAZERS

ACADEMY

**Trailblazers Academy
Board of Directors
September, 2017
8:00am
Community Room
83 Lockwood Avenue
Stamford, Connecticut 06902**

MEETING AGENDA

- 8:00 – 8:05 a.m.** **Welcome, approval of prior meeting minutes, meeting expectations by Steve Baker, Board Chairman**
- Re-Introduction: Paul Colonna-New Board Candidate**
- 8:05 – 8:20 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**
- 8:20 – 8:30 a.m.** **Board Q&A with School Director**
- 8:30 – 8:45 a.m.** **Strategic Initiative Committee Updates**
- **Identifying board strategic initiatives for the year**
 - **Any board level decisions or input desired can be put forth by committee chairs**
 - **Q&A**
- 8:45 – 9:00 a.m.** **Finance & Audit Committee Presentation with Domus CFO, Edwin Naval present**
- **Budget update with key variances and items of note**
 - **Key donor update, particularly Domus funding update**
 - **Policy and/or procedural items requiring board review and/or vote**