

TRAILBLAZERS

A C A D E M Y



**Trailblazers Academy
Board of Directors
September 26th, 2018
8:00am
Community Room
83 Lockwood Avenue
Stamford, Connecticut 06902
MEETING AGENDA**

- 8:00 – 8:15 a.m.** Welcome, approval of prior meeting minutes, meeting expectations by – Steve Baker, Board Chairman
- 8:15 – 8:35 a.m.** Treasurers Report by – Edwin Naval
- Adoption/ratification of annual budget
 - How much \$ is Domus raising for schools?
 - What are the grants that provide annual or multi-year funding to the schools?
 - Peer organization review-funding, expenses, outcomes—how are we doing?
- 8:35 – 8:50 a.m.** School year forecast and updates - Mr. Pickering
- Is there a forum in which the board/faculty and/or students can meet to engage in discussion about school issues and factors that influence the school experience?
 - What trends are impacting enrollment, student profiles, and faculty recruitment?
 - Faculty presentations at every board meeting—keep the board close to challenges and successes
- 8:50 – 9:25 a.m.** Election of Directors
(Currently 2 year terms-need to ratify the bylaws to allow for multiple renewal terms)
- Chairperson: Steve Baker
 - Secretary/Governance: Julia Snowden
 - Co-Treasurers/Finance: Gary Goldberg and Owen Davis
 - Board/Faculty Liaison: Curt Battles
 - Development: Angela Tortorella
 - Public/community Relations: Paul Colonna
 - Board Member Recruitment / Parent Board Member
- 9:25 – 9:30 a.m.** Adjourn