

The Pro-Vision Academy Board of Education
Regular Board Meeting
January 19, 2018
12:00 PM

Roll Call of Board of Trustees

Janelle James, President
Roynell Young, Vice President
Ira Weizel, Secretary
Paul Steets, Board Member
John Collier, Board Member

- **Call Meeting to Order/Establish a Quorum**
- **Certificate of Public Notice**
- **Approval of Board Meeting Minutes**
- **Presentation**

- **Information Items**

- **Superintendent's Report**
 - Nutrition Audit Findings[Exhibit A]

- **Reports**

No Reports

- **Open Forum**

No Public Comments

- **Consent Agenda Items**
 - Approve submission of Charter Renewal Application[Exhibit A]
 - Approve 2018-2019 Academic Calendar [Exhibit B]

- **Closed Meeting**

N/A

- **Consider and Take Action on Items Discussed in Closed Meeting**

N/A

- **Adjournment**