

The Pro-Vision Academy Board of Education
Regular Board Meeting
January 26, 2018
3:00 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**
 - Board Appreciation Month
 - Financial Audit Review (Presenter: Bennoch &Tipton LLC)
- **Information Items**
- **Superintendent's Report**
- **Reports**
No Reports
- **Open Forum**
No Public Comments
- **Consent Agenda Items**
 - Financial Audit [Exhibit A]
- **Closed Meeting**
N/A
- **Consider and Take Action on Items Discussed in Closed Meeting**
N/A
- **Adjournment**