

The Pro-Vision Academy Board of Education
Regular Board Meeting
December 19, 2018
4:00 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 Recognition Football Coaches (2018 State Champion)
- **Information Items**
 - Financial Update
 - Governance Reports
- **Superintendent's Report**
 - Enrollment Update
 - Annual Financial Audit Update
- **Open Forum (Public Comments)**
- **Consent Agenda Items**
 - K-12 Expansion Amendment Request Form
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- **Adjournment**