

**The Pro-Vision Academy Board of Education
Regular Board Meeting
January 25, 2019
11:00 am**

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**
- 2017-2018 Financial Audit – Bennoch Audit Firm
- **Information Items**
- **Superintendent’s Report**
- **Open Forum (Public Comments)**
- **Consent Agenda Items**
- 2017-2018 Financial Audit – Bennoch Audit Firm
- **Adjournment**