

**The Pro-Vision Academy Board of Education**  
**Regular Board Meeting**  
**April 9, 2019**  
**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**
- **Information Items**
- **Superintendent's Report**
- **Open Forum (Public Comments)**
- **Consent Agenda Items**
  - Resolution for short- term loan funding
  - Resolution for long- term loan funding
  - Approval of 2019-2020 school calendar
  - Approval for re-bid of Child Nutrition program vendor
- **Adjournment**