



**Brookhaven Innovation Academy  
Governing Board**

**Meeting Agenda for 4/12/18**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Minutes

**II. Public Comment**

**III. School Related Reports**

- School Leader Report

**IV. Financial Reports**

- Monthly Financial Reports
- Finance Committee report
- Deficit Reduction Plan

**V. Other Committee Reports**

- Fundraising
- Diversity
- Technology

**VI. Action Items**

- Integrated Strategic Planning and Training Dates
- Annual Meeting Date
- Approval of Modified Web Safety Action Plan

**VII. Executive Session**

- a. Personnel
- b. Real Estate

**VII. Next Meeting Date**