



Community College Preparatory Academy
April 6, 2025 Open Board Meeting
April 06, 2025
9:00 am-10:30 am Eastern Time

**Community College Preparatory Academy
Open Board Meeting Agenda**

April 6, 2025
(9:00am)

Location: Virtual via ZOOM

Agenda Items:

- I. Call to Order
 - II. Approval of the Agenda
 - III. Approval of February 18, 2025 Open Board Meeting Minutes
 - IV. Committee Reports
 - A. Governance Committee
 1. Policy Package Updates Approval
 2. KPI Approval - C-Suite
 3. Organization Calendar Approval
 4. CEO/CAO Performance Review Document
 - B. Finance Committee
 1. Finance Investment
 - C. Personnel Committee
 - V. Old Business
 - VI. New Business
- Comments/Adjourn

Next Open Board Meeting date is Monday, June 16, 2025 @ 6:30pm