



**Stamford Academy
Board of Directors
May 25th, 2018
8:00am
Library
83 Lockwood Avenue
Stamford, Connecticut 06902
MEETING AGENDA**

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|-------------------------|---|
| 8:00 – 8:05 a.m. | Welcome and Board Review, plus approval of prior meeting minutes, meeting expectations by Noah Lapine, Board Chairman |
| 8:05 – 8:10 a.m. | Approval of our participation in the healthy food certification program for the 2018-2019 school year. |
| 8:10 – 8:20 a.m. | Board Leadership Succession Plan Discussion |
| 8:20 – 8:40 a.m. | State Corrective Action Plan-Timeline and Next Steps |
| 8:40-9:00 a.m. | Alignment of Key Documents |
| 9:00 – 9:25 a.m. | Finance & Audit Renewal Updates: <ul style="list-style-type: none">- Budget update with key variances and items of note- Timeline for FY18 Budget |
| 9:30 a.m. | Adjourn |