



**Stamford Academy
Board of Directors
January 26th, 2018
8:00am
Library
83 Lockwood Avenue
Stamford, Connecticut 06902
MEETING AGENDA**

- 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 – 8:45 a.m. School Director's Report:**
- **Academic progress metrics and overview for year**
 - **Key staff and HR updates**
 - **Key student and school culture updates**
 - **Most important accomplishment of the**
 - **Last 30 days and most important goal for the next 30 days, what it will mean for the school**
- 8:45 – 9:00 a.m. Finance & Audit Renewal Updates:**
- **Budget update with key variances and items of note**
 - **Key donor update, particularly Domus funding update**
 - **Policy and/or procedural items requiring board review and/or vote**
- 9:00 – 9:25 a.m. Model ReDesign Update:**
- **Design Elements**
 - **Mission Statement**
 - **Core Principles**

-Commitments
-Instructional Vision

9:30 a.m.

Adjourn