



# Milestone Academy

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**“Education is our mission. Teaching is our passion.”**

Meeting of the Board of Trustees

5:30 PM

Tuesday, January 17th, 2017

## **Call to Order**

## **Roll Call**

## **Introduction of Visitors**

## **Approval of Agenda**

## **Approval of Minutes:**

## **CEO Report**

## **Finance Report**

## **Principal Report**

## **New Business**

- \*Incentive Plan
- Facility Management

## **Executive Session**

Discussion regarding potential litigation to BESE/LDOE action, pursuant to La.R.S. 42:17(a)(2)

## **Announcements**

## **Adjournment**

*\*Indicates an item requiring board action*

Public comment will be limited to two (2) minutes per person, per agenda item on which a board vote will be taken. Each individual will be asked to complete a public comment card and submit this to the board secretary prior to discussion of the agenda item. Public comments will be received immediately prior to any vote of the board. In its discretion, the board may allow for public comment on non-voting items on the agenda.