



*"A School Where Educating Is Our Number One Goal"*

**New Life Academy of Excellence, Inc.**

***Board Meeting Agenda***

1/6/12 at 4:00 p.m. Conference Room

- I. Call to Order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open Issues
  - Conflict of Interest Policy
  - New Treasurer hired
  - Internal Control review
  - Audit discussed
- V. Open Floor
- VI. Schedule date for next meeting
- VII. Adjournment