



COLLEGE & CAREER ACADEMY

**Board of Directors' Meeting
August 20, 2025 – 3:00 p.m.**

Agenda

WELCOME

APPROVAL OF AGENDA (Action Item)

APPROVAL OF MINUTES (Action Item)

ROLES AND RESPONSIBILITIES (Update)

MISSION AND VISION STATEMENTS (Action Item)

PRESENTATION(S) / BOARD TRAINING

Two-Week / Pre-Semester Program
Curriculum Decision Making Process

ON-SITE COORDINATOR'S / CONSULTANT'S REPORT

Fall Semester Enrollment
Current Program Offerings
Proposed Program Offerings (Fall 2026)
Future Presentations / Board Training

OPEN DISCUSSION

NEXT MEETING

November 19, 2025 (1:30 p.m.)

ADJOURNMENT