



# COLLEGE PARK ACADEMY

**Board of Directors**  
**March 27, 2017 (6:00 pm – 7:30 pm)**  
**College Park Academy, Inc.**  
**5751 Rivertech Court, Riverdale Park, MD**

## **Agenda**

6:00 pm	Call to Order & Announcements	Dr. Wallace Loh, Chair
6:05 pm	Approval of Minutes (Action)	
6:10 pm	Board Elections (Action)	Mr. Mike Poterala
6:15 pm	Executive Director Report	Dr. Bernadette Ortiz-Brewster
	<ul style="list-style-type: none"><li>• Finance<ul style="list-style-type: none"><li>○ Quarter 2 Report</li></ul></li><li>• Fundraising</li><li>• Program</li><li>• Lottery</li><li>• Custodial Contract for Recommendation (Action)</li></ul>	
6:20 pm	Principal Reports	Mr. Gordon Libby
	<ul style="list-style-type: none"><li>• Enrollment</li><li>• Staffing</li><li>• Discipline</li><li>• Athletics</li><li>• Assessment</li></ul>	
6:30 pm	PTO Reports	
	<ul style="list-style-type: none"><li>• High School PTO</li><li>• Middle School PTO</li></ul>	Mr. Joseph Canty Mrs. Natasha Andrews
6:40 pm	Committee Reports	
	<ul style="list-style-type: none"><li>• Education Committee</li><li>• Health and Wellness Committee</li><li>• Bylaws Review Group (Discussion)</li></ul>	Dr. Helene Kohen Dr. Stephen Thomas Mr. Carlo Colella
6:50 pm	Public Comment	
7:00 pm	Adjourn	

### Attachments:

- (1) Board Minutes for January 17, 2018
- (2) Executive Director Report
- (3) Quarter 2 Report
- (4) Custodial Contract Recommendation
- (5) Principal Report
- (6) PTO Report