



COLLEGE PARK ACADEMY

Board of Directors
July 2, 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">• Finance<ul style="list-style-type: none">○ Quarter 3 Report○ Fundraising○ FY19 Budget (Action)• External Auditor Recommendation (Action)• Update on New Custodial Company	
6:20 pm	Principal Reports	Mr. Gordon Libby
	<ul style="list-style-type: none">• Enrollment• Staffing• Discipline• Athletics	
6:30 pm	PTO Reports	
	<ul style="list-style-type: none">• High School PTO• Middle School PTO	Mr. Joseph Canty Mrs. Natasha Andrews
6:40 pm	Committee Reports	
	<ul style="list-style-type: none">• TCG Negotiation Work Group (Update & Action)• Proposed Bylaws Review Work Group (Update)	Mr. Carlo Colella Mr. Mike Poterala
6:50 pm	Public Comment	
7:00 pm	Planned executive session: to discuss personnel matters and to consider negotiating strategy (regarding partnership with TCG for new schools)	Dr. Wallace Loh
7:03 pm	Adjourn	