



# American Classical Academy Rutherford

## Board of Directors Meeting

January 16, 2025 at 6:30pm central time

held at

2 Ingram Blvd., LaVergne, TN, 37086

and Virtually at

<https://us06web.zoom.us/j/83382764620?pwd=eEg2ZklnL9DFyFEa6S111FQdBF1fD4.1>



## ACAR BOD Meeting - 2025-01-16

### Agenda

- I. Call to Order: Tricia Stickel, Board President**
- II. Attendance and Introductions**
  - A. Meeting Attendance
- III. Reading of the School Mission Statement**
- IV. Public Comment**
- V. Approval of the BOD Meeting Minutes**
  - A. Approve Board Meeting Minutes of November 21, 2024
- VI. Reports and Resolutions**
  - A. Resolutions
  - B. Governance Report: Tricia Stickel, Board President
  - C. Financial Report
    - 1. Review of Monthly Financial Reports
  - D. State of the School Report, including Academic Update, Enrollment, Staffing, and Upcoming / Recent Events
  - E. Operations / Compliance Report
- VII. Upcoming Dates and Communications**
  - A. Next Board of Directors meeting – Thursday, March 20, 2025, at 6:30 pm
- VIII. Adjournment: Tricia Stickel, Board President**