

Ascension Catholic Academy
Board Meeting Agenda **Draft**
February 11, 2021
8:00am – 10:00am

Meeting via Zoom

<https://acamn-org.zoom.us/j/98863767309?pwd=VUNXeTR5aGs1b2ZtUWFVZjdlbzlCdz09>

- 8:00 Welcome/Prayer
- 8:05 Consent Items
 - 1. Minutes from December 10, 2020 meeting
 - 2. Agenda for February 11, 2021
- 8:10 Mission Moment
- 8:15 Principals' Updates
- 8:30 Chairperson's Report
- 8:35 President's Report
- 8:45 Director of Instructional Leadership Report
- 8:55 Committee Reports
 - a) Nominating and Governance
 - b) Academics
 - c) Finance
 - d) Advancement
- 9:15 Advancement Department Report
- 9:35 (Board Discussion?)
- 9:50 Executive Session, if required
- 10:00 Adjourn