



**Visible Men Academy**  
**Board of Directors Meeting – Tuesday, January 9, 2018 (3:00-5:00 p.m.)**  
**W. G. Mills Building 3301 Whitfield Avenue, Sarasota, FL 34243**

**AGENDA**

- I. Open**
- II. Approval of Board Meeting minutes (from 11/14/2017 Meeting)**
- III. CEO/Principal Report (N. Phillips/ML. Berges)**
- IV. Development Report (Shannon Rohrer-Phillips)**
  - a. Report on Perret Match**
  - b. Voss**
  - c. Carter Group**
- V. Financial Report (L. Parker)**
  - a. Review current financial position**
- VI. Governance Update (C. Day)**
- VII. Next meeting**
  - a. Tuesday, March 13, 2018 – 3:00-5:00 p.m.**
- VII. Adjourn**

*Reminder: Board Members must recuse themselves from voting on any item that may be a conflict of interest.*