



## **Visible Men Academy**

Board of Directors Meeting – Tuesday, March 13, 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 1/9/18 Meeting)
- III. CEO/Principal Report (N. Phillips/ML. Berges)**
- IV. Development Report (Shannon Rohrer-Phillips)**
  - a. Perret Challenge
  - b. Voss
  - c. Carter Group
- V. Financial Report (L. Parker)**
  - a. Review current financial position
- VI. Governance Update (C. Day)**
  - a. New board member
- VII. Next meeting**
  - a. Tuesday, May 8, 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.*