



NEW CENTURY ACADEMY

Founded on the strength of tradition and the innovation of tomorrow

**SPECIAL MEETING OF THE BOARD
WEDNESDAY, JUNE 24, 2015
5:00 PM
ROOM 201**

Purpose of the meeting

- Act on director resignation
- Approve CLA Service Agreement
- Discuss 2015-2016 Technology Lease plans
- Determine desired administrative model and next steps to filling Director position
- Continue work on response to NEO's preliminary notification of issues
- Meeting minute emendations