



**The Rock Academy  
Board Meeting Agenda  
January 28, 2025 @ 5:00pm  
Virtual - Google Meet**

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|--|-----------------------------|
| <b>I. Call to Order</b>                        | <b><i>Jennifer Wade</i></b> |
| <b>II. Approval of Agenda</b>                  | <b><i>Jennifer Wade</i></b> |
| <b>III. Approval of Previous Board Minutes</b> | <b><i>Jennifer Wade</i></b> |
| <b>IV. Old Business</b>                        |                             |
| <b>A. Update on insurance coverage</b>         |                             |
| <b>B. Update on facilities</b>                 |                             |
| <b>V. New Business</b>                         |                             |
| <b>A. Banking changes</b>                      |                             |
| <b>B. Board members</b>                        |                             |
| <b>C. Student recruitment</b>                  |                             |
| <b>D. Funding</b>                              |                             |
| <b>VI. Next Steps &amp; Action Items</b>       | <b><i>Jennifer Wade</i></b> |
| <b>VII. Closing Remarks</b>                    | <b><i>Jennifer Wade</i></b> |
| <b>VIII. Adjournment</b>                       |                             |

**Rock Academy's Mission:**

*The Rock Academy aims to re-engage disconnected youth, ensuring they succeed in the post-secondary pathway of their choice.*

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