



**The Rock Academy
Board Meeting Agenda
January 7, 2025 @ 5:00pm
Virtual - Google Meet**

I. Call to Order	<i>Jennifer Wade</i>
II. Approval of Agenda	<i>Jennifer Wade</i>
III. Approval of Previous Board Minutes	<i>Jennifer Wade</i>
IV. Reports	
A. Executive Director Report	
V. Old Business	
A. Insurance	
B. CFO To Go Contract Terms	
C. HR Policies	
VI. New Business	
A. Requested Waivers	
VII. Next Steps & Action Items	<i>Jennifer Wade</i>
VIII. Closing Remarks	<i>Jennifer Wade</i>
IX. Adjournment	

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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