



Board of Directors Meeting

PEAK Boardroom
27 Balm Grove Ave
Asheville, NC 28806

2/14/23 12:00 PM

- Welcome/Quorum
- Public Comment
- Consent Agenda
 - Approve Agenda 2/14/23
- Approval of Minutes
 - Board Meeting Minutes 1/10/23
 - Special Meeting Minutes 2/03/23
 - Closed Meeting Minutes 2/03/23
 - Special Meeting Minutes 2/07/23
 - Closed Meeting Minutes 2/07/23
- Reports
 - Enrollment Update, Ms. Brenda Tipton
 - EC Report, Mr. Malik Anderson
 - Academic Progress Report, Ms. Camesha Minto
- Committee Presentations:
 - Financial (Robby Russell)
 - Fundraising (Susan Shanor)
 - Marketing (Gordon)
 - Facility (Gene & Andy)
- Additional Announcements
- Closed Session (Board Members Only)
- Adjournment