



## The American Quality Schools Corporation

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### **AQS Board Meeting**

**10:30am June 13, 2019**

#### *Agenda*

- 1) Roll Call
- 2) Approval of Minutes
- 3) Financial Report – All Campus Financials & AQS Financials – Tiffani Cooper via Skype
- 4) Budget Approval – Plato and AQS 2019 – 2020 Academic Year – Tiffani Cooper via Skype
- 5) School Report - Plato Learning Academy - Charles Williams
- 6) Lease Transfer of Plato Middle School – Leo Athas
- 7) Termination of Thurgood Marshall Leadership Academy relationship – Patty Yadgir
- 8) New Project Prospects – Mike Bakalis
  - a) China Connection – Ning Li
    - \* MOU – Job Shadowing, Volunteer Projects
    - \* Chicago Arts Academy
    - \* Chicago High School
  - b) China Project – May Wang
    - \* Summer Camp
    - \* Christian Liberty Academy
    - \* Lake Forest Academy
  - c) Hellenic American Academy – High School (Jim Logothetis)
  - d) Reconversion – Lake Point Tower (Nick Guuletas)
  - e) Recreation/Cultural Center in Greece (Paul Vallas)
- 9) New Business
- 10) Old Business
- 11) Adjournment

#### **Meeting schedule 19/20 Academic Year**

October 3, 2019 / March 5<sup>th</sup>, 2020 / June 4<sup>th</sup>, 2020