



**Lone Star Success Academy
Draft Agenda**

Friday, October 21, 2016

11:00am (PST)/12:00pm (MST)/1:00pm (CST)

Phone In: 701-801-1220/Meeting ID: 421-867-617

- I. Roll Call
- II. Approve Meeting Minutes from 9/28/16 (**Action**)
- III. Approve Management Agreement with CMO, Rite of Passage, Inc.
(**Discussion/Action**)
- IV. Approve Loan Agreement (**Discussion/Action**)
- V. Program Update from Director/CMO (**Discussion**)
- VI. Nonprofit Filings Update (**Discussion**)
- VII. Finance Report (**Discussion/Action**)
- VIII. Future Agenda Items
- IX. Adjournment