



**THE ACADEMY OF THE HOLY CROSS, INC.
BOARD OF TRUSTEES**

***Draft* – 2021-2022
SCHEDULE OF MEETINGS**

Board Retreat/Annual Meeting: **Tuesday, September 21, 2021**

Time: 9:00 a.m. – 4:00 p.m.

General Meeting Schedule:

All Board meetings begin at 6:30 p.m.

Tuesday, November 16, 2021	General Meeting (Board Picture taken)
Tuesday, January 18, 2022	Tuition Approval
Tuesday, March 15, 2022	Trusteeship Nominations
Tuesday, June 21, 2022	Budget Approval/CEO Evaluation

Committee Meetings Schedule

<u>Advancement Committee</u>	<u>Buildings and Grounds Committee</u>	<u>Finance & Investments Committee</u>
<i>Meetings begin at 6:30 p.m.</i>	<i>Meetings begin at 4:00 p.m.</i>	<i>Meetings begin at 5:30 p.m.</i>
<ul style="list-style-type: none"> • October 20, 2021 • December 15, 2021 • February 16, 2022 • April 20, 2022 	<ul style="list-style-type: none"> • October 19, 2021 • December 14, 2021 • February 15, 2022 • April 19, 2022 	<ul style="list-style-type: none"> • October 12, 2021 • December 7, 2021 • February 8, 2022 • April 5, 2022 • May 10, 2022

<u>School Life Committee</u>	<u>Trusteeship Committee</u>
<i>Meetings begin at 8:30 a.m.</i>	<i>Meetings begin at 6:30 p.m.</i>
<ul style="list-style-type: none"> • October 14, 2021 • December 9, 2021 • February 10, 2022 • April 7, 2022 	<ul style="list-style-type: none"> • November 4, 2021 • January 6, 2022 • February 4, 2022 • May 5, 2022

Audit Sub-Committee – **September 1, 2021** at 5:30 PM (Zoom)

Orientation for New Trustees – **September 15, 2021** at 4:00 PM (Zoom)