



**Brookhaven Innovation Academy
Governing Board Meet**

Meeting Agenda for May 10, 2018

CALL TO ORDER

I. Administrative Functions

- Opening Comments from Board Chairman
- Approval of Agenda
- Approval of Minutes
 - April 12, 2018
 - April 23, 2018

II. Public Comment

III. School Related Reports

- Head of School Report

IV. Financial Reports

- Monthly Financial Reports
- Finance Committee Report

V. Other Committee Reports

- Fundraising Committee
- Diversity Committee

VI. New Business

- First Public Hearing - 2018-19 Budget

VII. Executive Session – As permitted by O.C.G.A. § 50-14-1 to discuss Personnel and Real Estate

VIII. Next Meeting Date - June 14, 2018

ADJOURNMENT