



**Governing Board**

**Meeting Agenda for 6/14/18**

**CALL TO ORDER**

**I. Administrative Functions**

- Opening Remarks
- Approval of Agenda
- Approval of Minutes

**II. Public Comment**

**III. School Related Reports**

- Head of School Report

**IV. Finance Committee Report**

- 1) Action: Public Hearing - 18/19 Adopted Budget
- 2) Discussion: Public Hearing - 17/18 Amended Budget
- 3) Action: Monthly Financial Report GADOE - May
- 4) Action: Selection of an Auditor

**V. Other Committee Reports**

- Academic Committee
- Fundraising Committee
- Diversity Committee

**VI. Old Business**

- Deferral of Annual Meeting Until After June 24th Strategic Session

**VII. New Business**

- 1) Action: Cash Receipts Procedure
- 2) Action: Cash Receipts Policy (prepared by R. Fortson)
- 3) Action: Budget Policy (prepared by R. Fortson)

**VIII. Executive Session – As permitted by O.C.G.A. § 50-14-1**

- Personnel

**IX. Required Actions following Executive Session, as needed**

**X. Next Meeting Date**

**ADJOURNMENT**