



Meeting Agenda for 08/09/18

CALL TO ORDER

I. Administrative Functions

- Opening Remarks
- Approval of Agenda
- Approval of Minutes from July 12, 2018 and July 30, 2018

II. Public Comment

III. Academic Related Reports

- Head of School Report
- Academic Committee Report

IV. Finance Committee Report

- Monthly Reports
- Deficit Reduction Plan
- Fundraising Update - Capital Campaign

V. Operations Committee Report

VI. Governance Committee Report

VII. New Business

- 1) Action: Approval of RFP Janitorial Services
- 2) Action: Approval of 2018-19 Health Insurance Plan
- 3) Action: Approval of Student Handbook

VIII. Executive Session as permitted by O.C.G.A. § 50-14-1 to Personnel

IX. Next Meeting Date: September 13, 2018

ADJOURNMENT