



**Governing Board**

**Meeting Agenda for 12/13/18**

**CALL TO ORDER**

**I. Administrative Functions**

- Opening Remarks
- Approval of Agenda
- Approval of Minutes from November 9, 2018 and December 5, 2018

**II. Public Comment**

**III. Academic Related Reports**

- Head of School Report
- Academic Committee Report

**IV. Finance Committee Report**

- Monthly Reports
- Fundraising Update - Capital Campaign and Annual Fund

**V. Operations Committee Report**

**VI. Governance Committee Report**

**VII. New Business**

- Approval of CSP Grant Management Agreement with Chad Mote

**VIII. Executive Session as permitted by O.C.G.A. § 50-14-1 to discuss Personnel and Real Estate.**

**IX. Next Meeting Date: WEDNESDAY - - January 9, 2018**

**ADJOURNMENT**