



**Meeting Agenda for 02/11/2019**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Minutes from January 9, 2019

**II. Public Comment**

**III. Presentation Regarding Grant Research - Nicole Thurston/Jonathan Schwartz**

**IV. Academic Related Reports**

- Head of School Report
- Academic Committee Report

**V. Finance Committee Report**

- Monthly Reports
- Fundraising Update -

**V. Operations Committee Report**

- CPF Tracker Update

**VI. Governance Committee Report**

**VII. New Business**

**1) Approval of New Child Abuse and Neglect Policy**

**2) First Public Hearing on Amended 2018-19 Budget**

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

**IX. Next Meeting Date: WEDNESDAY - - March 14, 2018**

**ADJOURNMENT**