



Governing Board

Meeting Agenda for 05/09/2019

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes from April 11, 2019

II. Public Comment

III. Academic Related Reports

- Head of School Report
- Academic Committee Report

IV. Finance Committee Report

- Monthly Reports

V. Operations Committee Report

VI. Governance Committee Report

VII. New Business

1) First Public Hearing: 2019-20 Budget

2) Boosterathon Agreement

3) Approval of Revised Scoliosis and Child Abuse and Neglect Reporting Procedures

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

IX. Next Meeting Date: June 13, 2019

ADJOURNMENT