



Meeting Agenda for 07/11/2019: *New location - 186 Hunter Street**

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes from June 13, 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

- Board Succession Update
- Off Site Training and Planning Session

VII. New Business

1) Annual Meeting; Election of Chairman, Vice-Chairman, Treasurer and Secretary

2) Second Public Hearing: 2018-19 Amended Budget Version 3 (Discussion)

3) Adoption of 2019-20 Employee Benefits Plan

4) Adoption of 2019-20 Commercial and Worker's Compensation Insurance Package

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

IX. Next Meeting Date: August 8, 2019

ADJOURNMENT