



Governing Board

Meeting Agenda for 10/10/2019: 186 Hunter Street, Norcross, Ga 30071

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes from September 12, 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. Consultant's Report (Ed Innovation Partners)

VIII. New Business

- 1) Approval of Draft 2018-19 Audit Prepared by Mauldin and Jenkins
- 2) Approval of "BIA Charter School" as official name for marketing purposes
- 3) Approval of Interim EIP Contract

Ix. Next Meeting Date: November 14, 2019

ADJOURNMENT