



Governing Board

Meeting Agenda for 01/09/2020: 186 Hunter Street, Norcross, Ga 30071

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes from December 18, 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 and Forum Communications)

VIII. New Business

1) Approval of Teacher Stipends

2) Approval of 2020-21 School Calendar

IX. Executive Session to Discuss Personnel and Real Estate

X. Next Meeting Date: February 13, 2020

ADJOURNMENT