



Governing Board

Meeting Agenda for 08/13/2020: 7:00pm
186 Hunter Street, Norcross, Ga 30071

CALL TO ORDER

I. Administrative Functions

- Approval of Minutes from July 9, 2020 and July 17, 2020

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) September 2020 Spending Resolution

2) Approval of 2020-21 Health Benefit Package

IX. Executive Session for the Purpose of Discussing Personnel and Real Estate

X. Next Regular Meeting Date: September 10, 2020

ADJOURNMENT