



Governing Board

Meeting Agenda for 02/11/2021: 7:00pm
186 Hunter Street, Norcross, Ga 30071

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Prior Meeting Minutes

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) Authorization to proceed with HVAC Control System
- 2) Approval of Payment to Forum Communications for Jan. 2021
- 3) Approval of 2021-22 Budget Calendar
- 4) Approval of Revisions to Promotion/Retention Policy

IX. Executive Session for the Purpose of Discussing Personnel

X. Next Regular Meeting Date: March 11, 2021

ADJOURNMENT