



**Governing Board**

**Meeting Agenda for 09/09/2021: 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) Approval of 5 year facility maintenance plan
- 2) Approval of Policy to allow Covid-related excused absences for faculty and staff

**IX. Executive Session – For the purpose of discussing Personnel and Real Estate.**

**X. Next Regular Meeting Date: October 14, 2021.**

**ADJOURNMENT**