

Meeting Agenda for 12/09/2021: 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 EIP Contract Renewal
- IX. Executive Session For the purpose of discussing Personnel and Real Estate.
- X. Next Regular Meeting Date: January 13, 2022.

ADJOURNMENT