

Meeting Agenda for 03/15/2022: 6:30pm 186 Hunter Street, Norcross, Ga 30071

CALL TO ORDER

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- 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 2022-23 Budgeting Calendar
 - 2) Approval of Purchase Orders
 - 3) Approval of 2022-23 Personnel Budget Allotment
 - 4) Approval of Forum Communications agreement
- IX. Next Regular Meeting Date: April 14, 2022.

ADJOURNMENT