



Governing Board

Meeting Agenda for 07/14/2022: 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) Annual Meeting and Election of Officers
- 2) Approval of FY 2022 Board Meeting Calendar
- 3) Approval of FY 2022 School Operations Calendar
- 4) Amendment of Parents Right Policy and FERPA Directory Policy in accordance with HB 1178
- 5) Adoption of Protect Students First Policy -Pending Legal Review
- 6) Approval of Amendments to Student Handbook
- 7) Approval of Amendments to Employee Handbook
- 8) Approval of IREADY Purchase Order

IX. Executive Session to Discuss Personnel and Real Estate

IX. Next Regular Meeting Date: August 11, 2022.

ADJOURNMENT