



Meeting Agenda for December 14, 2023: 7:00pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Prior Meeting Minutes – November 9, 2023

II. Public Comment

III. Academic Related Reports

IV. Finance Committee Report

V. Operations Committee Report

VI. Governance Committee Report

VII. Consultant's Report (Ed Innovation Partners)

VIII. Old Business

IX. New Business

- Academic Updates
- Policy Discussion and Adoption
- Marketing and Website Update
- Strategic Planning/Training Dates for Winter

X. Executive Session to discussed Personnel (OCGA 50-14- 3(b)(2))

Next Regular Meeting Date: January 11, 2023

ADJOURNMENT