



Meeting Agenda for January 16, 2025 at 7:00pm

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
- Mid-Year Evaluation of School Leader (non-LKES)
- Mid-Year LKES (Formative) Review
- Benchmark assessment report

IV. Finance Committee Report

- Monthly Reports
- Mid-Year budget review

V. Operations Committee Report

VI. Governance Committee Report

VII. Consultant's Report (Ed Innovation Partners)

VIII. New Business

- GaDOE reading curriculum requirements

IX. Executive Session

X. Required Actions following Executive Session

XI. Next Regular Meeting Date: February 13, 2025 at 7pm

ADJOURNMENT