



Brookhaven Innovation Academy
Board of Directors Meeting: September 1, 2016, 7 p.m.
Brookhaven Innovation Academy, 3159 Campus Drive

AGENDA

Call to Order and Opening Remarks: Jennifer Langley

Consultant Reports: Prestige
True North

Minutes Review and Approval: Ed Lindsey

Committee Reports:

Facilities/Technology Committee: Andrew Hamilton
FF&E Danielle Trost

Governance Committee: Ed Lindsey

Finance Committee: Zennie Lynch

Fundraising Committee: Kevin Miller
Taryn Bowman

Personnel Committee: Michael Robertson

Head of School Report: Laurie Kimbrel

Executive Session - Personnel and Real Estate
O.C.G.A. 50-14-3(b)2 "To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of an employee."

Old and New Business: Jennifer Langley

Public Comment

Adjournment