



Brookhaven Innovation Academy Board of Directors
AGENDA

Meeting: July 6, 2017 at 3159 Campus Drive, Norcross, GA, 7:00pm

1. Call to Order and Opening Remarks
2. Approval of Agenda
3. Minutes Review and Approval
 - a. May 25, 2017 Special Called Board Meeting
 - b. June 1, 2017 Board Meeting
4. Head of School Report: Tracy Islam / Terri Potter
5. Committee Reports:
 - a. Finance Committee: Zennie Lynch
 - b. Fundraising Committee: Kevin Miller & Adam Caskey
 - c. Governance Committee: Ed Lindsey
 - d. Personnel Committee: Michael Robertson
 - e. Facilities Committee: Andrew Hamilton / Danielle Trost
 - f. Academic Committee: Kelly Mandy
6. New Business
 - a. Audit / Accounting Proposal – action
 - b. Creating a Separate 501c3 for Fundraising Event – action
 - c. Fundraising Initiatives / Consultant Hire – action
 - d. Social Emotional Learning Curriculum – action
 - e. Leadership Development / Curriculum Consultant Hire – action
7. BIA Annual Meeting
 - a. Officers Slate – action
 - b. Directors Slate – action
8. Public Participation
9. Executive Session
 - a. Personnel
 - b. Real estate
10. Personnel – Action
11. Adjourn