



**Brookhaven Innovation Academy  
Governing Board**

**Meeting Agenda for 3/15/18**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Minutes from 3/10/18 Specially Called Meeting

**II. Public Comment**

**III. School Related Reports**

- Head of School Report

**IV. Financial Reports**

- Monthly Financial Reports
- 2nd Public Hearing for Amendment to 2017-18 Budget

**V. Other Committee Reports**

- Academics
- Fundraising
- Facilities
- Personnel

**VI. New Business**

a) Adoption of Deficit Elimination Plan

b) Adoption of Amended 2017-18 Amended Budget

c) Nomination of Michael Pink from Facilities and Fundraising Committee as New Member of Board of Directors

**VII.** Executive Session - as permitted by O.C.G.A. § 50-14-1 and 50-14-3 were as follows: To authorize negotiations to purchase, dispose or, or lease property and To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action

**VIII. Next Meeting Date**

**ADJOURNMENT**