



Meeting Agenda for 07/12/18 at 7pm 3159 Campus Drive Norcross, GA 30071

CALL TO ORDER

I. Administrative Functions

- Opening Remarks
- Approval of Agenda
- Approval of Minutes from June 2, 2018 and June 14, 2018

II. Public Comment

III. Academic Related Reports

- Head of School Report
- Academic Committee

IV. Finance Committee Report

- Monthly Reports
- Deficit Reduction Plan
- Second Public Hearing: 2017-18 Amended Budget Version 3
- Fundraising Update - Capital Campaign

V. New Business

- 1) Action: Amendment to Salary Allotment for 2018-19 School Year
- 2) Action: Adoption of Revised Promotion and Retention Policy
- 3) Action: Approval of Service Agreement with Deepa Muralidhar (Coding Curriculum consulting agreement funded thru the CSP Grant)
- 4) Action: Annual Meeting: Election of Vice-President and Secretary; Announcement of Committee Chairs
- 5) Action: Approval of 2018-19 Commercial and Workers' Comp Insurance Package
- 6) Action: Adoption of 2017-18 Amended Budget Version 3
- 7) Action: Adoption of 5 Year Strategic Plan
- 8) Action: Renewal of Agreement with Ed Innovation Partners
- 9) Discussion: Formal Agreement with Forum Communications

VI. Executive Session as permitted by O.C.G.A. § 50-14-1 to Personnel and Real Estate

VII. Next Meeting Date: August 2, 2018

ADJOURNMENT