



Governing Board

Meeting Agenda for 09/13/18

CALL TO ORDER

I. Administrative Functions

- Opening Remarks
- Approval of Agenda
- Approval of Minutes from August 9, 2018.

II. Public Comment

III. Academic Related Reports

- Head of School Report
- Academic Committee Report

IV. Finance Committee Report

- Monthly Reports
- Deficit Reduction Plan
- Fundraising Update - Capital Campaign and Annual Fund

V. Operations Committee Report

VI. Governance Committee Report

VII. New Business

- 1) Action: Approval of Public Comment Policy
- 2) Action: Approval of Board Training Policy

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

IX. Determination of Next Meeting Date: Change needed to due to Project Exhibition Night

ADJOURNMENT