



Meeting Agenda for 01/09/2019

CALL TO ORDER

I. Administrative Functions

- Opening Remarks
- Approval of Agenda
- Approval of Minutes from December 13, 2018

II. Public Comment

III. Academic Related Reports

- Head of School Report
- Academic Committee Report

IV. Finance Committee Report

- Monthly Reports
- Fundraising Update - Capital Campaign and Annual Fund

V. Operations Committee Report

VI. Governance Committee Report

VII. New Business - NONE

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

IX. Next Meeting Date: WEDNESDAY - - February 13, 2018

ADJOURNMENT