



**Meeting Agenda for 04/11/2019**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Minutes from March 14, 2019 and March 25, 2019

**II. Public Comment**

**III. Academic Related Reports**

- Head of School Report
- Academic Committee Report

**IV. Finance Committee Report**

- Monthly Reports

**V. Operations Committee Report**

**VI. Governance Committee Report**

**VII. New Business**

**1) Public Hearing: 2018-19 Amended Budget Version 2**

**2) Approval of COLA increase for personnel**

**3) Approval of Budget Development Calendar**

**4) Presentation and Approval of Board Succession Plan**

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

**IX. Next Meeting Date: May 9, 2019**

**ADJOURNMENT**