



Meeting Agenda for 06/13/2019: *New location - 182 Hunter Street**

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes from May 9, 2019 and June 6, 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

- Board Succession Update

VII. New Business

- 1) Second Public Hearing: 2019-20 Budget (Action)**
- 2) First Public Hearing: 2018-19 Amended Budget Version 3 (Discussion)**
- 3) Adoption of Revised Salary Schedule**
- 4) Selection of Auditor for 2019 Fiscal Year**
- 5) Amendments to Parent Student Handbook**
- 6) Approval of New After School Provider: Right at School**

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

IX. Next Meeting Date: July 11, 2019

ADJOURNMENT