



Meeting Agenda for 08/08/2019: 186 Hunter Street, Norcross, Ga 30071

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes from July 11, 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

- Off Site Training and Planning Session

VII. New Business

- 1) Adoption of 2019-20 Commercial and Worker's Compensation Insurance Package
- 2) Nomination of New Board Member - Veronica Johnson

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

IX. Next Meeting Date: September 12, 2019

ADJOURNMENT