



**Governing Board**

**Meeting Agenda for 12/18/2019: 186 Hunter Street, Norcross, Ga 30071**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Minutes from November 14, 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. Consultant's Report (Ed Innovation Partners and Forum Communications)**

**VIII. New Business**

- 1) Approval of Volunteer Policy

**IX. Executive Session to Discuss Personnel and Real Estate**

**X. Next Meeting Date: January 9, 2020**

**ADJOURNMENT**