



**Governing Board**

**Meeting Agenda for 02/13/2020: 186 Hunter Street, Norcross, Ga 30071**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Minutes from January 9, 2020

**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)**

**\* Presentation of Fundraising Strategy Findings**

**VIII. New Business**

- 1) Nomination of Fred Schroer as Board Member**
- 2) Budget Development Calendar 2020-21**
- 3) Amendment to Financial Procedures Policy**
- 4) Extension of EIP Contract**
- 5) Approval of HOS Job Description FY 20-21**

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

**X. Next Meeting Date: March 13, 2020**

**ADJOURNMENT**