



**Governing Board**

**Meeting Agenda for 03/12/2020: 186 Hunter Street, Norcross, Ga 30071**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Minutes from February 13, 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)**

**VIII. New Business**

**1) General Policy Amendments and Additions**

- a) Infectious Disease Policy**
- b) Volunteer Policy**
- c) Innovation Station Handbook**
- d) Inventory Mgmt for Federal Purchases Policy**
- e) Cash Receipts Policy**
- f) Reporting Alleged Inappropriate Behavior by BIA Faculty/Staff**
- g) Procurement/Reimbursement Policy**
- h) Lottery Acceptance Protocol for New Students (time period for reserving student placement)**

**2) Approval of Budget Development Calendar**

**IX. Executive Session to Discuss Personnel**

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

**ADJOURNMENT**