



**Governing Board**

**Meeting Agenda for 04/09/2020:**

**Public Teleconference Number: 605-475-4712; Access Number 809-791**  
**Due to COVID-19 Crisis**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Minutes from March 18, 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) Revision to Retention/Promotion Policy in light of COVID-19 Crisis**

**2) Ratification of Board Chair and Finance Chair's Decision to submit grant/loan application to SBA/CARES Act Program**

**IX. Executive Session for the Purpose of Discussing Matters permitted under O.C.G.A. §§ 50-14-2(1), 50-14-3(b)(2) and 50-14-3(b)(4)**

**X. Next Meeting Date: May 14, 2020**

**ADJOURNMENT**