



Governing Board

Meeting Agenda for 05/14/2020:

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 April 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)

VIII. New Business

- 1) **Nomination of Veronica Johnson to Position of Secretary**
- 2) **Approval of Parent Council Funding Policy**
- 3) **Approval of Mauldin & Jenkins as Auditor for FY 2020**

IX. Executive Session for the Purpose of Discussing Personnel

X. Next Meeting Date: June 11, 2020

ADJOURNMENT