



**Governing Board**

**Meeting Agenda for 05/12/2022: 7:00pm**  
**186 Hunter Street, Norcross, Ga 30071**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Prior Meeting Minutes

**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) Approval of Mauldin & Jenkins as FY 2022 Auditors
- 2) Award of Contract for HVAC overhaul following RFP

**IX. Executive Session for the purpose of discussing Personnel and Real Estate**

**IX. Next Meeting Dates: May 26, 2022 (Specially Called Mtg) and June 9, 2022 (Regularly Scheduled Meeting)**

**ADJOURNMENT**