



Governing Board

Meeting Agenda for June 19, 2025 at 7:00pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Prior Meeting Minutes from May 8, 2025

II. Public Comment

III. Academic Related Reports

- Head of School Report
- Academic Committee Report

IV. Finance Committee Report

- Monthly Reports
- Proposed Amended FY25 Budget Hearing
- Public Comment
- Proposed FY26 Budget hearing
- Public Comment

V. Operations Committee Report

VI. Consultant's Report (Ed Innovation Partners)

VII. Old Business

- School Nutrition RFP
- Marketing Provider Update

VIII. New Business

- Facility Painting
- Playground

IX. Annual Meeting

- Election of Officers
- FY26 Board Meeting Schedule
- Conflict of Interest

X. Executive Session To discuss personnel (OCGA 50-14- 3(b)(2))

XI. Required Actions following Executive Session

XII. Next Regular Meeting Date: TBD

ADJOURNMENT