



Governing Board
Meeting Agenda for November 10, 2020 5:30pm
1 646 876 9923 x 813 3463 5246

CALL TO ORDER

- I. Consent Agenda**
 - Approval of Agenda
 - Approval of Minutes
- II. School Related Reports**
 - Updates from the Chief Operations Officer
- III. Financial Reports**
 - Monthly Financial Reports
- IV. Committee Updates**
 - Facilities
 - Human Resources
 - i. Chief Academic Officer Recruitment
- V. Executive Session to discuss personnel (OCGA 50-14- 3(b)(2))**
- VI. Required Actions following Executive Session**
- VII. Old Business**
 - Acquisition of School Site Updates and Next Steps
 - Pre-Opening Budget Revisited
 - Five-Year Pro-Forma Revisited
 - Strategic Partners Update (Engagement, Activities, and Timeline)
- VIII. New Business**
 - Marketing and Recruitment Strategies and Plan
 - Funding/Resource Development Needs and Timeline
 - FY22 Academic Calendar
 - Request for Qualifications (RFQ) for General Contractor
 - SECA email addresses
 - Donor template
- IX. Public Comment**
- X. Next Meeting Date December 8, 2020 5:30pm**

ADJOURNMENT

NOTICE: The board chairman reserves the right to change the order of the agenda.