



**Governing Board
Meeting Agenda for December 8, 2020 5:30pm**

CALL TO ORDER

I. Consensus Agenda

- Approval of Agenda
- Approval of Minutes

II. School Related Reports

- Updates from the Chief Operations Officer
- Pre-Opening Timeline and Updates
- Strategic Marketing and Community Engagement

III. Financial Reports

- Monthly Financial Reports
- Current Accounts and Payables to Date
 - i. Costs – to date and near-term

IV. Committee Updates

- Human Resources
 - i. CAO Update
 - ii. Recruitment Timeline and Strategy
- Facilities
 - i. General Contractor Process Update
 - ii. Parking Lot Agreement/Lease
 - iii. Digital Infrastructure, Low-Voltage, and Security
 - iv. Additional Studies

V. Executive Session – To discuss real estate (OCGA 50-14-3(b)(1))

VI. Required Actions following Executive Session

VII. Old Business

- Property/Facility Finance
- Purchase/Lease Agreement - Action
- Fundraising – Short Term Needs
- Marketing
 - i. Student recruitment
 - ii. Revised/amended logo - Action
- Email addresses

VIII. New Business

- General Contractor Selection - Action
- Purchase/Lease Agreements

- Outstanding Pre-Marketing Items
- Board Provision of Contacts
- Governance Training

IX. Public Comment

X. Next Meeting Date January 12, 2020

ADJOURNMENT

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