



**Meeting Agenda for September 8, 2020 5:30pm**

**CALL TO ORDER**

- I. Administrative Functions**
  - Approval of Agenda
  - Approval of Minutes
- II. School Related Reports**
  - Updates from the Chief Operations Officer
- III. Financial Reports**
  - Monthly Financial Reports
- IV. Executive Session – To discuss real estate (OCGA 50-14-3(b)(1))**
- V. Required Actions following Executive Session**
- VI. Committee Updates**
  - Human Resources
  - Facilities
- VII. Old Business**
  - Bank RFP
  - Terracon Invoice
- VIII. New Business**
  - SCSC Resubmittal Response
- IX. Public Comment**
- X. Next Meeting Date October 13, 2020**

**ADJOURNMENT**

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