



SECA
Governing Board
Meeting Agenda for May 11, 2021 5:30pm

CALL TO ORDER

- I. Consent Agenda**
 - Approval of Agenda
 - Approval of Minutes

- II. School Related Reports**
 - Updates from the Chief Academic Officer
 - Updates from the Chief Operations Officer
 - Update from Consulting Team

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

- IV. Required Actions following Executive Session**

- V. Financial Reports**
 - Monthly Financial Reports

- VI. Committee Updates**
 - Facilities

- VII. Old Business**
 - Proposed Finance Policy – Action
 - DJE – Procurement Policy and Procedure - Action

- VIII. New Business**
 - Information system - Action

- IX. Annual Meeting Business**

- X. Public Comment**

- XI. Next Meeting Date June 8, 2021**

ADJOURNMENT

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