



**SECA
Governing Board**

Meeting Agenda for August 26, 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 Strategic Partners

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. Old Business

- Update on Commission meeting

VII. New Business

- FY22 SCSC Pre-opening timeline

VIII. Public Comment

IX. Next Meeting Date September 23, 2021 5:30pm

ADJOURNMENT

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