



**SECA
Governing Board**

**Meeting Agenda for September 23, 2021 5:30pm
<https://us02web.zoom.us/j/88413713779>**

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 Consultants

- 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**
 - Facilities

- VII. Old Business**
 - GaDOE portal/Grant Update

- VIII. New Business**

- IX. Public Comment**

- X. Next Meeting Date October 28, 2021 5:30pm**

ADJOURNMENT

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