



**SECA
Governing Board**

Meeting Agenda for January 27, 2022 5:30pm

<https://us02web.zoom.us/j/82657481794>

CALL TO ORDER

I. Consent Agenda

- Approval of Agenda
- Approval of Minutes

II. School Related Reports

- Updates from the Chief Operations Officer
- Consultant report

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

- Strategic Partnership Update
- Grant update

VIII. New Business

- FY23 Opening

IX. Public Comment

X. Next Meeting Date February 24, 2022

ADJOURNMENT

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