

### **Governing Board**

Meeting Agenda for May 1, 2025 at 6:30pm <a href="https://zoom.us/j/8507339919">https://zoom.us/j/8507339919</a> passcode: Ys8a60

#### **CALL TO ORDER**

- I. Administrative Functions
  - Approval of Minutes
- II. Public Comment
- III. School Related Reports
  - Recognition of Saturday School Staff
  - Updates from the Principal

## **IV.** Financial Reports

- Monthly Financial Reports as of March 31, 2025
- Presentation of the Proposed 2025-2026 budget
- Public Comment

## V. Committee Updates

- Academic Committee report
- Operations/Facility Committee report
- PTO

# VI. Old Business

- Marketing Plan
- School lunch RFP update

#### VII. New Business

- Introduction of Board Member Candidates
- Approved auditor program
- VIII. Executive Session To discuss personnel (OCGA 50-14- 3(b)(2))
- IX. Required Actions following Executive Session
- X. Next Meeting Date June 5, 2025 at 6:30pm

**ADJOURNMENT** 



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