

Agenda

ICSAtlanta Governing Board Open Meeting 11/9/16

7:00 pm @ 1335 Northmeadow Parkway, Suite 100, Roswell, GA 30076

| Agenda Item | Purpose | Action | Who | Materials |
|--|--|--------------------------|---|-----------------|
| I. Opening Items a. Call to Order b. Minutes c. Public Comments | Review & Vote | None Vote None | *Makenzie *Christen *Public | * 10/12 Minutes |
| II. Administration Update | Update | None | *Tanya | *None |
| II. 2017-2018 Calendar | Discuss | None | *Tanya | *None |
| III. PTO Report | Update | None | *Uli | *None |
| IV. Committee Reports a. Finance Committee i. Overview of Cash Flow ii. Overview of 990 report iii. Overview of Auditors Discussion & Analysis b. Parent Relations Committee c. Fundraising Committee i. Fall Giving Campaign ii. Upcoming Events d. Education Committee i. Facilities Planning ii. IB iii. Accreditation | Update Update Update Update Update Update | | * Acuity CFO * Bambo Sonaike *Tricia *Makenzie *Michele *Makenzie *Christen | |
| V. New Business | Update | | *Marisa | |
| VI. Adjourn | | | *Marisa | |