International
CHARTER SCHOOL
OF ATLANTA

Agenda

ICSAtlanta Governing Board Open Meeting 12/7/16

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	 * 11/09 Minutes
II. Administration Update	Update	None	*Tanya	*None
II. 2017-2018 Calendar	Review & Vote	None	*Tanya	*None
III. PTO Report	Update	None	*Uli	*None
IV. Committee Reports a. Finance Committee i. Overview of Cash Flow ii. General Fund Deficit Plan iii. Deficit Fund Elimination Plan iv. GaDOE Grant (early 2017) v. Report on SCSC Nov meeting b. Parent Relations Committee c. Fundraising Committee i. Fall Giving Campaign ii. Upcoming Events d. Education Committee i. Facilities Planning ii. IB iii. Accreditation iv. Middle School Info Session on 12/8 e. Governance Committee i. Policy Manual ii. Board Member Recruitment iii. February 2017 SCSC training	 Update Update Discuss & Vote Update Update Update Update Update Update		 *Tricia * Acuity CFO *Makenzie *Michele *Makenzie *Christen *Michele *Marisa	
V. New Business	Update		*Marisa	
VI. Adjourn			*Marisa	