

Agenda

ICSAtlanta Governing Board Open Meeting 3/15/17

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. Agenda c. Minutes d. Public Comments	Review & Amend Review & Amend	None Vote Vote	*Marisa *Christen *Christen *Public	* March Agenda * Feb Minutes
II. Administration Update	Update	None	*Acuity	*Administrative Report
III. Overview of Cash Flow	Review & Vote	None	*Tanya	*Finance doc
IV. PTO Report	Update	None	*Uli	*None
V. Committee Reports a. Finance Committee b. Parent Relations Committee i. Admissions c. Fundraising Committee i. Run the World ii. Book Fair ii. Upcoming Events d. Education Committee i. Facilities Planning ii. IB e. Governance Committee i. Policy Manual ii. Conflict of Interest Policy ii. Board Member Recruitment	Update Update Update Update Update Update Update Update Review & Vote Update	None None None None None None None None Vote None	*Tricia *Makenzie *Michele *Michele *Michele *Christen *Christen *Michele *Michele *Michele	*Conflict of Interest Policy
VI. New Business	Update		*Marisa	
VII. Executive Session	Discuss Middle School Expansion Plan		*All Board Members	None
VII. Adjourn			*Marisa	