

Summary of Action

ICSAtlanta Governing Board Open Meeting 7/12/17

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

Agenda Item	Purpose	Action	Who	Materials
I. Opening Items a. Call to Order @ 7:20PM b. Agenda	Review and Vote	None <u>VOTE to amend and approve:</u> <i>Motion: Michele,</i> <i>2nd: Mike</i> <i>Unanimous approval</i>	*Marisa *Board	* 7/12/17 Agenda
c. Minutes	Review and Vote	<u>VOTE to approve:</u> <i>Motion: Mike,</i> <i>2nd: Eric</i> <i>Unanimous approval</i>	*Board	* 6/14/17 and 6/28/17 Minutes
d. Public Comments	Update	None Given	*N/A	
II. Administration Update	Update	Report Given	*Tanya	*Administrative Update
III. PTO Report	Update	Update Given	*Katharina Pramor	*None

IV. Committee Reports				
a. Parent Relations Committee				
i. Admissions	Update	Update given	*Tanya	*
b. Fundraising Committee				
i. Corridor of Countries	Update	Update given	*Michele	
ii. Back to School Picnic	Update	Update given	*Michele	
c. Education Committee				
i. Middle School	Update	Update given	*Marisa	
d. Governance Committee				
i. Board Member Renewal	Vote	<i><u>VOTE to approve:</u></i> <i>Motion: Christen,</i> <i>2nd: Eric</i> <i>Unanimous approval</i>	*Board	
ii. Addition of Board Member Paige Stoeker	Vote	<i><u>VOTE to approve:</u></i> <i>Motion: Mike,</i> <i>2nd: Christen</i> <i>Unanimous approval</i>	*Board	
V. New Business				
a. Board members asked to review bios on website	Update	None	*Christen	
b. Discussion of Federal Charter School Grant for implementation funds	Update and Discuss	None	*Board	
IV. Adjourn – 8:03PMPM	None	None	*Marisa	