

## ICSAtlanta Governing Board Open Meeting 4/12/17

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

### Summary of Action

Agenda Item	Purpose	Action	Who	Materials
I. Opening Items				
a. Call to Order @ 7:07PM		None	*Marisa	
b. Agenda Amendment: Add Executive Session After New Business	Review and Vote	<i>VOTE to approve:</i> <i>Motion: Makenzie</i> <i>2<sup>nd</sup>: Mike</i> <i>Unanimous approval</i>	*Marisa	* 4/12/17 Agenda
c. Minutes	Review and Vote	<i>VOTE to approve:</i> <i>Motion: Trecia,</i> <i>2<sup>nd</sup>: Mike</i> <i>Unanimous approval</i>	*Christen	* 3/15/17 Minutes
d. Public Comments			*Uli Ingram	
II. Overview of Cash Flow	Update	None	*Acuity CFO	*Financial Statement
III. Administration Update	Update	Report given	*Tanya	*Administrative Update
IV. PTO Report	Update	Update given	*Uli Ingram	*None
V. Committee Reports				
a. Finance Committee	Update	Update given	*Tricia	
b. Parent Relations Committee				
i. Admissions	Update	Update given	*Makenzie	
c. Fundraising Committee				
i. Run the World	Update	Update given	*Michele	
ii. Book Fair	Update	Update given	*Michele	
iii. Upcoming Events	Update	Update given	*Michele	
d. Education Committee				
i. Facilities Planning	Update	Update given	*Christen	
ii. IB	Update	Update given	*Christen	
e. Governance Committee				
i. Policy Manual	Update	Update given	*Michele	
ii. Board Member Recruitment	Update		*Michele	

VI. New Business	None	None	*N/A	
VII. Executive Session – 8:10PM	Discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation (O.C.G.A. 50-14-3(b)(2)).	<p><u>VOTE to go into Executive Session:</u>  <i>Motion: Christen</i>  <i>2<sup>nd</sup>: Makenzie</i>  <i>Unanimous approval</i></p> <p><u>VOTE to approve Consent Agenda:</u>  <i>Motion: Mike</i>  <i>2<sup>nd</sup>: Makenzie</i>  <i>Unanimous approval</i></p>		
VI. Adjourn – 9:16PM		<p><u>VOTE go back into Open Meeting and Adjourn:</u>  <i>Motion: Trecia</i>  <i>2<sup>nd</sup>: Christen</i>  <i>Unanimous approval</i></p>	*Marisa	