

## **Agenda – ICSAtlanta Executive Session Meeting 4/14/16**

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

- I. Call to Order
- II. Discussion on Staffing for 2016-17

## **Agenda – ICSAtlanta Full Board Open Meeting 4/14/16**

8:30 pm @ 1335 Northmeadow Parkway, Suite 100, Roswell, GA 30076

- III. Call to Order
- IV. Adoption of 3-17-16 Meeting Minutes
- V. Public Comments
- VI. Administration Update
- VII. PTO Report
- VIII. Committee Reports
  - a. Fundraising Committee – Alison, Morgan, and Marisa
    - i. Summer Camp Update
    - ii. 2016-2017 Aftercare Program
    - iii. Chinese Sunday School Proposal
    - iv. Garage Sale
  - b. Parent Relations Committee Update – Makenzie/Marisa
    - i. Enrollment/Admissions Update
    - ii. Marketing/PR Efforts
    - iii. New Student Day – Makenzie
  - c. Facilities Update –Makenzie
    - i. SIS Vendors
  - d. Finance Committee Update – Tricia
    - i. Budget Discussion
    - ii. VOTE
      - 1. Selection of Auditors
    - iii. IB estimate and discussion
  - e. Education Committee Update – Tanya
    - i. VOTE
      - 1. School hours for 2016-2017
      - 2. Non-renew our contract with the YMCA
    - ii. Committee Restructure
    - iii. Gifted Program Progress
    - iv. Projector Mounting Project
    - v. Testing

1. EasyCBM
      2. Measures of Academic Progress
    - vi. 2016-2017 Curriculum
    - vii. IB Planning and Next Steps
  - f. Governance/Policy Committee Update –
    - i. VOTE on policies relating to SCSC monitoring
- IX. New Business
- X. Adjourn