

## Agenda

### ICSAtlanta Governing Board Open Meeting 9/14/16

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	*Marisa *Christen  *Public	* 8/24 Minutes
II. Administration Update	Update	None	*Tanya	*None
III. PTO Report	Update	None	*Uli	*None
IV. Committee Reports a. Finance Committee i. Audit Update ii. Meeting Dates  b. Parent Relations Committee– i. Enrollment/ Admissions ii. Infinite Campus  c. HR Committee  d. Fundraising Committee i. Fall Giving Campaign Launch ii. Upcoming Events  e. Education Committee i. Facilities Planning ii. Accreditation Options	Update Review & Vote  Update  Update  Update  Update Review & Vote		*Tricia *Kristi  *Makenzie *Morgan  *Makenzie  *Morgan *Michele *Marisa  *Christen *Makenzie	*Monthly Financial Report          *Accreditation Options Document
V. New Business	Update			
VI. Adjourn				