

## Agenda

### ICSAtlanta Governing Board Open Meeting 2/15/17

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	* Feb Agenda * Jan Minutes
II. Administration Update	Update	None	*Tanya	*None
III. 2017-2018 Calendar	Review & Vote	None	*Tanya	*2017-18 Calendar
III. PTO Report	Update	None	*Uli	*None
IV. Committee Reports a. Finance Committee i. Overview of Cash Flow  b. Parent Relations Committee i. Lottery Summary  c. Fundraising Committee i. Run the World ii. Upcoming Events  d. Education Committee i. Facilities Planning ii. IB  e. Governance Committee i. Policy Manual ii. Conflict of Interest Policy iii. Grievance Policy ii. Board Member Recruitment	Update  Update  Update Update  Update Update  Update Review & Vote Review & Vote Update	None  None  None None  None None  None Vote Vote None	*Tricia *Acuity CFO  *Makenzie  *Michele *Michele  *Christen *Christen  *Michele *Michele *Michele *Michele	*Conflict of Interest Policy *Grievance Policy Policy
V. New Business	Update		*Marisa	
VI. Adjourn			*Marisa	