

ICSAtlanta Governing Board Open Meeting 3/15/17

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 b. Agenda c. Minutes d. Public Comments	Review and Vote Review and Vote	None None <u>VOTE to approve:</u> <i>Motion: Michele</i> <i>2nd: Mike</i> <i>Unanimous approval</i>	*Marisa *Christen *Christen *Pam Campbell	* 3/15/17 Agenda * 2/15/17 Minutes
II. Overview of Cash Flow	Update	None	*Acuity CFO	*Financial Statement
III. Administration Update	Update	Report given	*Tanya	*Administrative Update
IV. PTO Report	Update	No update given. No PTO Board Rep Present.	*N/A	*None
V. Committee Reports a. Finance Committee b. Parent Relations Committee i. Admissions c. Fundraising Committee i. Run the World ii. Upcoming Events iii. Upcoming Events d. Education Committee i. Facilities Planning ii. IB e. Governance Committee i. Policy Manual ii. Conflict of Interest Policy iii. Board Member Recruitment	Update Update Update Update Update Update Update Update Review and Vote Update	Update given Update given Update given Update given Update given Update given Update given Update given <u>VOTE to approve as revised:</u> <i>Motion: Christen</i> <i>2nd: Makenzie</i> <i>Unanimous approval</i>	*Tricia *Makenzie *Michele *Michele *Michele *Christen *Christen *Michele *Michele *Michele	*Conflict of Interest Policy
VI. New Business	None	None	*N/A	

VII. Executive Session – 8:40PM	Discuss or vote to authorize negotiations to purchase, dispose of, or lease property	<p><u>VOTE to go into Executive Session:</u> <i>Motion: Christen</i> <i>2nd: Michele</i> <i>Unanimous approval</i></p> <p><u>VOTE to go back into Open Meeting:</u> <i>Motion: Tricia</i> <i>2nd: Mike</i> <i>Unanimous approval</i></p>		
VI. Adjourn – 9:34PM			*Marisa	