

Agenda

ICSAtlanta Governing Board Open Meeting 4/12/17

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	* April Agenda * March Minutes
II. Overview of Cash Flow	Update	None	*Acuity	* Finance doc
III. Administration Update	Review & Vote	None	*Tanya	* Administrative Report
IV. Summer Board Meeting Dates	Discuss	None	*Board	*None
V. PTO Report	Update	None	*Uli	*None
VI. Committee Reports a. Finance Committee b. Parent Relations Committee i. Admissions c. Fundraising Committee i. Run the World ii. Book Fair ii. Upcoming Events d. Education Committee i. Facilities Planning ii. IB e. Governance Committee i. Policy Manual ii. Board Member Recruitment	Update Update Update Update Update Update Update Update Update	None None None None None None None None None None None	*Tricia *Makenzie *Michele *Michele *Michele *Christen *Christen *Michele *Michele *Michele	
VII. New Business	Update		*Marisa	

IX. Executive Session	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)).		*Board	
VIII. Adjourn			*Marisa	