Board of Directors Meeting Agenda

June 18, 2024 – 7:00pm
High School Campus
In-person/virtual

1. **Call to order: Mission Statement**
2. **Moment of Silence**
3. **Public Comments (15 Minutes)**
4. **Awards & Recognition**
5. **Approval of Previous Minutes**
6. **Reports**
   a. **Treasurer/ Finance Committee**
   b. **Head of School Report**
      Board action: Personnel Report
      Title I Parent Engagement Policy
      PACE program AIG criteria
   c. **Enrichment Committee report**
   d. **Athletics Committee report**
   e. **Facilities Committee report**
   f. **Governance Committee**
      Board action: Closed Session: Head of School Evaluation
7. **Annual Meeting Business**
   a. Acknowledge Board members for completing service
   b. Seating of new board members
   c. Election of Officers
8. **Next Board Meeting: August 20, 2024**

Board of Directors

President
Michael Satterfield

Vice President
Melia Mauldin

Secretary
Jennifer Barker

Treasurer
Scott McRainey

EC Parent Rep
Emily Rodgers

MS Parent Rep
Sarah Nobles

HS Parent Rep
Paul Tharp

Members at Large
Lisa Largent
Wendi Greemon

Ex-Officio
Jennifer Killen

EC Staff Rep
Kim Cabe

MS Staff Rep
Tiffany Jattan

HS Staff Rep
Deannie Starnes