



Board of Directors – Annual Meeting

May 27, 2021
12:00pm

1014 Heiskell Avenue

AGENDA

- I. Welcome and Call to Order – Steve Diggs, President
- II. Missional Moment and Interim School Leader’s Report – Carlissa Martin
- III. General Business – Steve Diggs
 - A. *April 29, 2021 Minutes
 - B. Monthly Financial Report - Alvin Nance, Committee Chair
- IV. 2021-2022 Recommendations and Requirements
 - A. *2021-2022 Key Initiatives and Operating Plan – Hannah Hopper
 - B. *2021-2022 Budget [as recommended by the Finance Committee] – Kevin Sparks, VP of Finance
 - C. *Resolution for Membership, Officers, and Other Board Items [as recommended by the Executive Committee] – Tim McLemore, Chair
 - D. *Reaffirm and Sign Conflict of Interest Statement – Tim McLemore
 - E. *School Leadership Review – Steve Diggs
 - F. *Reaffirm Emergency Succession Plan – Steve Diggs

*Approval Needed

Next Meeting

June 29, 2021