

# Meeting Agenda

The Community Academy for Architecture and Design, Inc.

December 3, 2018, 8:00PM

Flatiron Building

84 Peachtree Street NW, Atlanta, GA

	<b>Agenda Item</b>	<b>Purpose</b>	<b>Materials</b>
<b>1.</b>	Opening Items: <ul style="list-style-type: none"><li>- Roll Call</li><li>- Call to Order</li><li>- Minutes from Last Month</li></ul>	Review and Vote	Minutes from Last Month's Meeting
<b>2.</b>	<u>Facilities/Finance</u> : Executive Session	Updates on facility options and financing	
<b>3.</b>	<u>Governance</u> : Discussion regarding Board Training	Dan and Rasheedah to discuss overview of takeaways from Board training, including meeting requirements and the part-time admin staff as a cost-effective option	
<b>4.</b>	<u>Academics</u> : School Calendar	Review and Vote	School Calendar
<b>5.</b>	<u>Operations</u> : Enrollment and Student lottery policies.	Review and Vote	Enrollment and Student Lottery Policies
<b>6.</b>	<u>Operations</u> : School Leader hiring update	Update	
<b>7.</b>	<u>Operations</u> : GT Pro Bono Consulting	Discuss Proposal submitted 11/30/18	Consulting Proposal

**Executive Session Affidavit**

The undersigned chairperson or presiding officer, under oath, certifies that at a meeting of the \_\_\_\_\_ School Board held on \_\_\_\_\_, the School Board closed its meeting as permitted by the Open Meetings Act of Georgia O.C.G.A. 50-14-1 through 50-14-6. The only matter(s) considered or discussed during the closed meeting are as indicated below:

\_\_\_\_\_ To discuss future acquisition of real estate O.C.G.A. 50-14-3 (4).

\_\_\_\_\_ To discuss or deliberate the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of an employee O.C.G.A. 50-14-3 (6).

\_\_\_\_\_ To consult with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or an officer or employee or in which the officer or employee may be directly involved O.C.G.A. 50-14-2.

\_\_\_\_\_ To consider a matter involving the disclosure of personally identifiable information from a student's educational records 20 USC 1232(g).

This \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Signature of Chairperson or Presiding Officer

Sworn to & Subscribed Before Me  
On The Above Indicated Date:

\_\_\_\_\_  
Notary Public, State of Georgia  
Commission Expires \_\_\_\_\_