

Meeting Agenda

The Community Academy for Architecture and Design, Inc.

January 7, 2018, 6:00PM

Flatiron Building

84 Peachtree Street NW, Atlanta, GA

| | Agenda Item | Purpose | Materials |
|-----------|--|---|-----------------------------------|
| 1. | Opening Items: <ul style="list-style-type: none">- Roll Call- Call to Order- Minutes from Last Month | Review and Vote | Minutes from Last Month's Meeting |
| 2. | <u>Operations/Facilities/Finance</u> : Executive Session | Updates on draft lease agreement and financing documentation; discuss School Leader candidate to hire | |
| 3. | <u>Operations</u> : School Leader hiring update | Vote to hire School Leader; Review Employment Contract | Employment Contract |
| 5. | <u>Operations</u> : Enrollment Update | Get update on student recruitment | |

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 _____