



**Board of Directors' Meeting
July 21, 2021
11:00 a.m.
Agenda**

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES

CHAIRMAN'S WELCOME AND COMMENTS

CHIEF EXECUTIVE OFFICER'S REPORT

Career Academy Visit – Southeastern Early College and Career Academy
Calendar Year versus Fiscal Year – Bylaws (Action Item) (Handout Provided)
Annual Plan of Work (Action Item) (Handout Provided)
Conflict of Interest (Action Item) (Handout Provided)
Committee Structure & Purpose
Web Site Domain Name & Server Location
Board Member Roll-Off Dates
Notebooks
Pre-Design Documents

OPEN DISCUSSION

ADJOURNMENT