

Destinations Career Academy of Georgia

Board of Directors

Meeting Agenda

October 25th, 2022

4:00 p.m.

- I. Location: Virtual Meeting via Zoom
- II. Call to order
- III. Roll Call
- IV. Approval of Minutes
- V. Consent Agenda
 - a. Health Screening Immunization Policy
 - b. Infectious Disease Policy
- VI. Governance
 - a. Approval of Board Personnel (Instructional Staff)
 - i. Memee White SPED Teacher
 - ii. Kellie Henderson ELA Teacher
 - b. Board Training 22-23
- VII. Head of School Report
- VIII. Finance
 - a. September Financial Report
 - b. P&L and Balance Sheet