

***Destinations Career Academy of Georgia***  
***Board of Directors***  
***Special Meeting Agenda***

August 30th, 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. Peach State Learning Solutions Estoppel
  - b. Updated IXL Contract for ELA and Math: \$7,650.00
  - c. Updated School Calendar
  - d. Updated Parent and Student Handbook
  - e. Related Services Parent and Teacher Manuals
- VI. Personnel
  - a. Board Approval of Instructional Staff
  - b. Tanya Tennant: MS Social Studies
  - c. Tonya Ephram-Calhoun: MS Math
  - d. Laura Terebecki: ESOL Teacher
- VII. Head of School Report
- VIII. Finance
  - a. School Budget Update (no vote)