

# ***Destinations Career Academy of Georgia***

## ***Board of Directors***

### ***Meeting Agenda***

June 25, 2024

4:00 p.m.

I. Location: Virtual Meeting Held Via Zoom:

<https://us06web.zoom.us/j/86070578165?pwd=ntw08Caodaxs9MsGsKsWByvRUblq9O.1>

II. Call to Order

III. Roll Call

IV. Approval of Meeting Minutes

V. Governance

- a. Board Candidate
  - Nicole Goshorn
- b. Personnel Approval
- c. Fiscal Policies and Procedures Review

VI. School Leadership Report

VII. Finance Report

VIII. Other announcements/updates

- a. Board Retreat