

Destinations Career Academy of Georgia

Board of Directors

Meeting Agenda

November 26, 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. Promotion & Retention Policy (2nd Read/Approval)

b. EPSA Edits/Educational Service Provider Fee Increase Proposal (No Vote)

VI. School Leadership Report

VII. Finance Report

VIII. Other announcements/updates

a. 2024/2025 Board Training