

## Agenda ICSAtlanta Governing Board Open Meeting 7/12/17

7:00 pm @ 1335 Northmeadow Parkway, Suite 100, Roswell, GA 30076

Agenda Item	Purpose	Action	Who	Materials
I. Opening Items				
a. Call to Order		None	*Marisa	
b. Agenda	Review & Amend	Vote	*Christen	* July Agenda
c. Minutes	Review & Amend	Vote	*Christen	* June 14 and
d. Public Comments			*Public	June 28 Minutes
II. Administration Update	Update	None	*Tanya	* Administrative
ii. Administration opuate	Opuate	None	Tanya	Report
III. PTO Report	Update	None	*Katharina Pramor	*None
IV. Vote to approve: 2017-2018 Board Meeting	Review and Vote	Vote	*Board	*None
Dates: August 9, September 13, October 11,				
November 8, December 13, January 10,				
February 13, March 14, April 11, May 9				
V. Committee Reports a. Parent Relations Committee				
i. Admissions	Update	None	*Tanya	
i. Admissions	Opuate	None	Tanya	
b. Fundraising Committee				
i. Corridor of Countries	Update	None	*Michele	
ii. Back to School Picnic July	Update	None	*Michele	
30				
- Education Committee				
c. Education Committee	Lindata	None	*Marisa	
i. Middle School	Update	None	IVIAIISA	
d. Governance Committee				
i. Board Member Renewal	Update	Update	*Board	
ii. Addition of Board Member	Vote	Vote	*Board	
Paige Stoecker				
VI Nov Dusings	Lladata		*1.4	
VI. New Business	Update		*Marisa	
VII. Adjourn	Vote		*Marisa	