

Destinations Career Academy of Georgia

Board of Directors

Meeting Agenda

February 28th, 2023

4:00 p.m.

- I. Location: Virtual meeting via Zoom video call
- II. Call to order
- III. Roll Call
- IV. Approval of Minutes
- V. Governance
 - i. Board Training
 - ii. Policy Updates
 - 1. Student Handbook
 - 2. Employee Handbook
 - 3. SPED Manual
 - 4. Fiscal Policies & Procedures
 - 5. COI Policy
 - iii. New Policy
 - 1. Mandated Reporter Policy
- VI. Head of School Report
 - a. New Hire: Literacy Interventionist
- VII. Enrollment
- VIII. Finance Update