

Destinations Career Academy of Georgia
Board of Directors
Meeting Agenda

March 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
 - a. Consent Agenda: Policy Updates
 - i. Student Handbook
 - ii. Employee Handbook
 - iii. SPED Manual
 - iv. COI Policy
 - v. Enrollment Document
 - b. New & Revised Policies
 - i. Mandated Reporter Policy
 - 1. **Added Verbiage:** Section 5(a) & 5(h). *ALL suspected cases of child abuse will be reported to and processed by the DFCS Child Protective Center.*
 - ii. GADCA GMAS Handbook
 - 1. GADCA Crisis Plan (*attached for reference*)
 - iii. GADCA SY23-24 Calendar
 - c. Board Personnel
 - i. Academic Administrator/Principal: Nakia McCall
- VI. Head of School Report
 - a. Stride Personnel: Academic Accountability & Grants Management Specialist: Brandi Beavers
 - b. Leadership Compensation Snapshot
 - c. Attrition Report
- VII. Finance