

Destinations Career Academy of Georgia
Board of Directors
Meeting Agenda

April 25th, 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. Proposed Employee Agreement for SY23-24
 - b. Proposed Enrollment Caps for SY23-24
 - c. GADCA Finance Policy Edits
 - d. GADCA Audit Proposal
- VI. Head of School Report
 - a. Personnel Report
 - b. Enrollment Report
 - c. FTE Count
- VII. Finance
- VIII. Other Updates/Announcements
 - a. COI Forms
 - b. Board Training
 - c. Budget Process (May meetings)