



Saturday, May 7, 2022
May 7, 2022 at 1:30pm

1. Meeting Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Adoption of the Meeting Agenda

2. Public Comment (Agenda Items Only)

- A. Public Comment on Agenda Items Only

3. Reports to the Board

- A. Finance, IT, & OPS (Jason Billups, Chief Financial Officer)
- B. Teaching, Learning, & Family Support (Chief Academic Officer)
- C. Human Resources, Marketing & Enrollment (Sherri Tate, Chief Human Resources & Marketing Officer)
- D. Public Affairs & Accountability Report (Doug Wessels, Director of Public Affairs & Accountability)
- E. SR. EVP Report (Dr. Debra Heath Thornton, Sr. Executive Vice President)

4. Governance Committee

- A. Approval of Previous Meeting Minutes
- B. Approval of the 2022-2023 Board of Trustees Meeting Schedule
- C. Approval of Policies

5. Finance Committee

- A. Approval of Financial Statements

B. Approval of the Posting of the FY 2022-2023 Budget

6. Human Resources Committee

A. Approval of Personnel Report

B. Staff Recognition

7. Public Comment (Topic related to PA Virtual Operations)

A. Public Comment on Operation of the School

8. Closing of Meeting

A. Next Meeting

B. Meeting Adjournment