

POSTING: Board Meeting Notice for Purpose Built Schools Atlanta, Inc.

Based on the recommendation and guidance provided by state and local government, Atlanta Public Schools (APS) are operating remotely due to COVID-19. The Purpose Built Schools Atlanta board meeting will be conducted virtually

MEETING DETAILS

Meeting Date: **April 20, 2022** Meeting Time: 11:30am Meeting Location: Virtual Connection

DIAL-IN INFORMATION

+1 646 558 8656 US

Meeting ID: 836 4058 3525

PBSA Board of Directors Meeting

April 20, 2022 Via Conference Call 11:30-12pm **Agenda**

- I. Welcome
- II. Public Comment
- III. Approval of 2/16/22 Meeting Minutes
- IV. Motion to add Board member
- V. Finance
 - a. Financial Updates (as of 2/28/22)
 - i. Financial Highlights
 - ii. Unaudited Statement of Activity
 - iii. Significant Transactions
 - iv. Unaudited Statement of Financial Position
 - v. Schedule of Accounts Receivable
 - vi. Unaudited Statement of Cash Flow
 - b. Draft Budget for FY22-23
- VI. Forest Cove Update
- VII. Instructional Updates
 - a. MAP
 - b. Carver principal & staffing for FY22-23
 - c. FY22-23 school calendar