



Purpose Built Schools Atlanta
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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: **June 23, 2021**

Meeting Time: 11:00am

Meeting Location: Virtual Connection

DIAL-IN INFORMATION

+1 646 558 8656 US

Meeting ID: 856 1998 3578

PBSA Board of Directors Meeting

***June 23, 2021
Via Conference Call
11am-1pm
Agenda***

- I. Welcome**
- II. Public Comment**
- III. Action Item: approval of 4/21/21 meeting minutes**
- IV. Finance**
 - a. Financials (as of 5/31/21)**
 - 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. Action Item: approval of FY22 budget**
 - c. Action item: approval of CARES Act budget**
 - d. APS contract update**
 - e. Audit governance letter**
 - f. Fundraising update**
- V. Forest Cove update**
- VI. CAO instructional report**
 - a. Georgia Milestones**
 - b. SY2021-22 planning**
 - c. APS 5-year accountability metric**
- VII. Student & Family Support**
- VIII. Communications**
- IX. Board of Directors updates**
 - a. Action Item: approval of board term resolutions**
 - b. Succession planning**
 - c. Review Board FY21-22 meeting schedule**

The PBSA Board of Directors has designated time at the beginning of each meeting for members of the public to make comments. Each member of the public will have two (2) minutes to speak. At the close of the two (2) minute period, the speaker will be asked to take their seat so that others can be provided an opportunity to speak.