



Purpose Built Schools Atlanta
1670 Benjamin Weldon Bickers Drive SE
Atlanta, GA 30315
Main Office 404-802-6300

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: **December 15, 2021**

Meeting Time: 11:30am

Meeting Location: Virtual Connection

DIAL-IN INFORMATION

+1 646 558 8656 US

Meeting ID: 868 3866 4095

PBSA Board of Directors Meeting

***December 15, 2021
Via Conference Call
11:30-1:30pm
Agenda***

- I. Welcome**
- II. Public Comment**
- III. Approval of 8/18/21 Meeting Minutes**
- IV. Finance**
 - a. Audit Reports June 30, 2021**
 - b. Financial Updates (as of 10/31/21)**
 - 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**
 - c. Action Item: Amendment of FY22 budget**
 - d. 7-Year Cash Outlook**
 - e. Action Item: Approval of Board designated loan reserve**
 - f. Fund Development Update**
- V. Instructional Updates**
 - a. Update on Return to Learning**
 - i. MAP & 2021 GMAS**
 - ii. COVID Recovery Plan**
 - iii. Attendance & Discipline**
 - iv. P-TECH**
 - b. Carver STEAM Principal Search**
 - c. Health & Safety (COVID update)**
- VI. Forest Cove Update**
- VII. Student & Family Support Program**
 - a. Faith-based Initiative Event**
 - b. p/t conference updates**
 - c. Turkey Drive, partnership update**
 - d. Teachers on the Block program**
- VIII. Communications**

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.