

# ***PBSA Board of Directors Meeting***

*January 25, 2024*

*1670 Benjamin Weldon Bickers Dr. SE, Atlanta, Ga 30315*

*11:30am – 1:30pm*

## ***Agenda***

- I. Welcome**
- II. Public Comment**
- III. ACTION ITEM: Approval of 08/16/23 Meeting Minutes (Tab1)**
- IV. ACTION ITEM: Approval of FY23 Audit Report (Tab 2)**
- V. CEO Report (Tab 3)**
- VI. Staff Presentations:**
  - a. Academic Outcomes (Tab 4)**
  - b. Finance Update**
    - i. FY24 Budget Amendment (Tab 5)**
    - ii. Financial Statements through 12.31.24 (Tab 6)**
    - iii. FY 25 Budget Calander (Tab 7)**
- VII. Communications Update (Tab 8)**
- VIII. Executive Session**

*The PBSA Board of Directors has designated time at the end of each meeting for members of the public to make comments. Each member of the public will have three (3) minutes to speak. At the close of the three (3) minute period, the speaker will be asked to take their seat so that others can be provided an opportunity to speak.*