

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

*June 20, 2024*

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

*11:30-1:30 pm*

## ***Agenda***

- I. Welcome**
- II. Public Comment**
- III. Approval of 04/17/2024 Meeting Minutes**
- IV. CEO Memo**
- V. Finance Update**
  - a. Financial Statements (as of 04/30/24)**
  - b. Action Item: SY25 PBSA Budget Draft for Approval**
  - c. Action Item: SY25 Student & Family Support Budget Draft for Approval**
- VI. Academic Update**
- VII. Communications Update**
- VIII. Governance**
  - a. Board Schedule for SY25**
  - b. Board Term expiration date – The Honorable Shirley Franklin**
  - c. Resolutions**
- IX. Executive Session**

*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.*