

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

***September 25, 2024***

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

***11:30am – 1:30pm***

## ***Agenda***

- I. Welcome**
- II. Approval of 06/20/24 Meeting Minutes (Action Item)**
- III. Public Comment**
- IV. CEO Report**
- V. Presentations:**
  - a. Academic Update**
    - i. SY24 Academic Outcomes**
    - ii. SY25 Opening of Schools**
  - b. Finance Update**
    - i. EOY Closeout**
    - ii. NMTC Wind Down**
      - 1. Release Board Designated Loan Reserve (Action Item)**
      - 2. Notes Payable Forgiveness (Action Item)**
  - c. Operation Updates**
    - i. Nutrition Update**
    - ii. Strategic Plan**
  - d. Communications Update**
    - i. SY24-25 Marketing & Communications Plan**
- VI. 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.*