

AGENDA

Board of Directors Meeting

Wednesday, December 14, 2022, 10:00 a.m.

Join Zoom Meeting at

<https://scgsah.zoom.us/j/87828050231?pwd=YWd6M3lyS0pjOU1UMDdqSmrd3lyUT09>

- 1 Call to order and Welcome Chad Prosser, Board Chairperson

- 2 Approval of September 14, 2022 Minutes (Exhibit #1) Cedric Adderley, President

- 3 President's Report (Exhibit #2) Betsy Beam, VP of Finance & Administration

- 4 Financial Report (Exhibit #3, a, b, c) Matthew Burns, VP of Student Development
 - a. Financial Report
 - b. CARES Grant
 - c. Capital Funds

- 5 Student Development Report (Exhibit #4) Jennifer Thomas, Dean & VP of Arts & Academics

- 6 Dean's Report (Exhibit #5) Rochelle Williams, Exec. Dir. GSAH Foundation

- 7 Foundation Report (Exhibit #6) Terry Grayson-Caprio, Chair, GSAH Foundation
Rose Jenkins, Chairperson of Faculty Council

- 8 Faculty Council Report (Exhibit #7) Megan Hueble, Chairperson of Staff Council

- 9 Staff Council Report (Exhibit #8)

- 10 Old Business

 - Collaborative Board event with SCGSAH Foundation

- 11 New Business

 - Film Curriculum (Exhibit #9)
 - Music Curriculum (Exhibit #10)
 - Policy Updates (Exhibits# 11, 12, 13)
 - Academic Calendar (Exhibit# 14)
 - Safety Plan Addendum (Exhibit #15)

- 12 Executive Session (if necessary)

- 13 Adjournment