

# **Agenda of the Atlanta Education Foundation**

## **Board of Directors**

The regular meeting, followed by the annual meeting, of the Atlanta Education Foundation board of Directors will be held March 9, 2021 beginning at 11:30 AM in the District Administration Building, 105 W Main Street, Atlanta, TX.

### ***REGULAR MEETING:***

1. Call Meeting to Order and Establish Quorum
2. Consent Agenda
  - a. Minutes
  - b. Financial Statement
3. Reports, Review, Information Items
  - a. Actions of the Executive Committee
  - b. Superintendent's Report
  - c. Executive Director's Report
  - d. Blue Jeans & Bling Update
  - e. Campus Committee Reports
  - f. Other Committee/Event Reports
  - g. Information Items/Upcoming Events
4. Items for Board Discussion, Deliberation and/or Action
  - a. Discuss and Consider Action to Approve Director Appointments/Resignations/Terminations as Needed
5. Future Meeting Dates:
  - a. April 6, 2021
  - b. May 11, 2021
  - c. June 8, 2021
  - d. No meeting in July
  - e. August 10, 2021
6. Adjourn to Annual Meeting

***ANNUAL MEETING:***

1. Call to Order, Roll Call, Establishment of Quorum
2. Reports, Items for Discussion, Deliberation and/or Action
  - a. Presentation of Fiscal Statements for Year Ending December 31, 2020
  - b. President's Statement
  - c. Executive Director's Report
  - d. Election/Appointment of Officers and Directors
3. Adjourn

March 9, 2021

---

President

---

Secretary