



**March 21, 2017 7:00 PM**  
**Avondale Education Association Board of Directors**  
**The Museum School of Avondale Estates**  
**923 Forrest Blvd., Decatur, GA 30030**  
**Location: STEM Lab**

This meeting was called via email by Josh Horne to the Governing Board and the Champion on

<b>7:00</b>	<p><b>Call to Order</b> – Andy Huff (5 minutes)</p> <ul style="list-style-type: none"> <li>• Mission, Core Values</li> </ul> <p><b>Mission:</b> The mission of The Museum School of Avondale Estates is to inspire students, teachers and the community to collaborate to develop strong critical thinking, interpersonal and academic skills in our students, which will prepare them for real-world success.</p> <p><b>Core Values:</b> Responsibility, Respect, Cooperation, Sustainability, Creativity, Kindness</p> <ul style="list-style-type: none"> <li>• Citizen Comments</li> <li>• Approval of tonight’s meeting agenda</li> <li>• Approval of 2/21/17 minutes</li> </ul>
<b>7:05</b>	<p><b>Risk Management</b> (30 minutes)</p> <ul style="list-style-type: none"> <li>• IT risk assessment – Paul Arnold</li> </ul>
<b>7:35</b>	<p><b>Finance</b> – Katie Cota (20 minutes)</p> <ul style="list-style-type: none"> <li>• Finance Cash Flow/Monthly Financials</li> <li>• Phased Construction Report</li> </ul>
<b>7:55</b>	<p><b>Facilities</b> – Josh Andrews (20 minutes)</p> <ul style="list-style-type: none"> <li>• Phase 6 Update</li> <li>• Grants to Green</li> <li>• Security Master Plan</li> </ul>
<b>8:15</b>	<p><b>Development</b> – Leah Dobbs (10 minutes)</p> <ul style="list-style-type: none"> <li>• Private Exhibit Night Update</li> <li>• Foundation Work Session</li> </ul>
<b>8:25</b>	<p><b>Principal’s Update</b>– Katherine Kelbaugh (15 minutes)</p>
<b>8:40</b>	<p><b>Governance</b> (10 minutes)</p> <ul style="list-style-type: none"> <li>• Bylaws Revisions – Clay Jones</li> </ul>
<b>8:50</b>	<p><b>Board Chair Update</b> – Andy Huff (15 minutes)</p>
<b>9:05</b>	<p><b>Announcements/Updates, Review Action Items and Adjourn</b></p>