**January 23, 2018 7:00 PM**
**Avondale Education Association Board of Directors**
**The Museum School of Avondale Estates**
**923 Forrest Blvd., Decatur, GA 30030**
**Location: TMS Board Room**

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

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| **7:00** | **Call to Order** – Andy Huff (5 minutes)<br>• Mission, Core Values<br><br>**Mission:** 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.<br><br>**Core Values:** Responsibility, Respect, Cooperation, Sustainability, Creativity, Kindness<br><br>• Citizen Comments<br>• Approval of tonight's meeting agenda<br>• Approval of 12/19/17 minutes |
| **7:05** | **Development –** (10 minutes)<br>• Leah Dobbs<br>• Foundation Update – Emily Gallagher |
| **7:15** | **Finance –** Josh Horne (20 minutes)<br>• Monthly Financials<br>• Other |
| **7:35** | **Governance –** Jesse Lincoln / Clay Jones (10 minutes)<br>• Onboarding New Board Members<br>• Spring Retreat Dates<br>• Monitoring Committee Participation |
| **7:45** | **Principal's Update–** Katherine Kelbaugh (15 minutes) |
| **8:00** | **Facilities** – Alan Locke (10 minutes)<br>• Video Surveillance RFP Update<br>• LED Lighting Close Out Update |
| **8:10** | **Communications –** Matt Spaulding (10 minutes) |
| **8:20** | **Personnel –** Nicky Rosenbluth (10 minutes) |
| **8:30** | **Board Chair Update –** Andy Huff (10 minutes)<br>• Diversity Plan Update |
| **8:40** | **Announcements/Updates, Review Action Items and Adjourn** |