

In accordance with the Open Door Law, O.C. 5-14-1.5-1, Grace Schools Charter Authority, LLC will hold a board meeting open to the public.

Public Meeting Agenda April 22, 2022 McClain Hall 109 9:30 a.m.

(Handicap accessibility available at rear entrance of building)

- I. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Status of Quorum
- V. Old Business
- VI. Director's Report
- VII. New Business
 - A. Otwell Miller Academy Presentation
 - B. Accept resignations of former board members
 - C. Dugger Union Community Schools Renewal
 - D. New Charter School Application Schedule
 - E. Smith Academy addition of girls and grades
- VIII. Date of next meeting
 - A. May 26, 2022 Dugger & Valor
 - B. September 9, 2022 Valor
- IX. Adjournment