

**SARASOTA MILITARY ACADEMY
BOARD OF DIRECTORS
MEETING AGENDA
Tuesday October 13, 2020**

- Call to Order
- Approval of the Minutes-Tab 1
 - September 8, 2020
 - September 28, 2020
- Guest Attendee: 2020-2021 Eagle Regimental Commander
- Executive Director of Schools' Report – Tab 2
 - HR Report
 - Community Outreach Director Report
 - Technology and Data Impact Report
 - Head of School Report - SMA Prep – Tab 3
 - Athletic Director Report
 - Instructional Design and Curriculum Report
 - Faculty Representative
 - Head of School Report – SMA High – Tab 4
 - Athletic Director Report
 - IB Report
 - Faculty Representative
- SAI/Commandant's Report – Tab 5
- Treasurer's Report – Tab 6
 - Monthly Financial Report
- PTCC Committee Reports – Tab 7
- SMA Foundation, Inc. Report – Tab 8
- Committee Reports
 - Strategic Planning Committee
- Chairperson's Report
- Old Business
- New Business
- Public Comment
- Meeting Adjournment