

**SARASOTA MILITARY ACADEMY  
BOARD OF DIRECTORS  
MEETING AGENDA  
Tuesday January 12, 2021**

- Call to Order
- Approval of the Minutes
  - December 8, 2020
- Executive Director of Schools' Report
  - HR Report
  - Community Outreach Director Report
  - Technology and Data Impact Report
  - Head of School Report - SMA Prep
    - Athletic Director Report
    - Instructional Design and Curriculum Report
    - Faculty Representative
    - PTCC Committee Report
  - Head of School Report – SMA High
    - Athletic Director Report
    - IB Report
    - Faculty Representative
    - PTCC Committee Report
- SAI/Commandant's Report
- Treasurer's Report
  - Monthly Financial Report
- SMA Foundation, Inc. Report
- Committee Reports
  - Strategic Planning Committee
- Chairperson's Report
- Old Business
- New Business
  - By-Laws
- Public Comment
- Meeting Adjournment