

**SARASOTA MILITARY ACADEMY
BOARD OF DIRECTORS
MEETING AGENDA
Tuesday February 9, 2021**

- Call to Order
- Approval of the Minutes
 - January 12, 2021
- 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
- Public Comment
- Meeting Adjournment