

**SARASOTA MILITARY ACADEMY  
BOARD OF DIRECTORS  
ANNUAL MEETING AGENDA  
Tuesday September 21, 2021**

- Call to Order
- Approval of the Minutes-Tab 1
  - August 31, 2021
- Committee Reports
  - Nominating Committee
- Audit Presentation
  - Vincent Tortora/Pellegrino & McFarland
  - Approval
- Executive Director of Schools' Report Tab 2
  - HR Report
  - Technology and Data Impact Report
- Head of School Report – SMA Prep Tab 3
  - Athletic Director Report
  - Instructional Design and Curriculum Report
  - Faculty Representative
  - PTCC Committee Report
- Head of School Report – SMA High Tab 4
  - Athletic Director Report
  - Faculty Representative
  - PTCC Committee Report
- SAI/Commandant's Report Tab 5
- Treasurer's Report Tab 6
  - Monthly Financial Report
  - Budget for SY 2021-2022—Approval
  - Teacher Salary Increase Allocation-Approval
- SMA Foundation, Inc. Report Tab 7
- Committee Reports
- Chairperson's Report
- New Business
- Old Business
  - Mask Policy

- Public Comment
- Meeting Adjournment