

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

- Call to Order
- Pledge of Allegiance
- Approval of the Minutes-Tab 1
 - September 21, 2021
- Executive Director of Schools' Report Tab 2
 - HR Report
- Head of School Report – SMA Prep Tab 3
 - Athletic Director 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
 - Bonds
- SMA Foundation, Inc. Report Tab 7
- Committee Reports
- Chairperson's Report
- New Business
 - Work Session
 - Date, Time and Location
 - 2021-2022 Board Meeting Schedule
- Old Business
- Public Comment
- Meeting Adjournment