

**SARASOTA MILITARY ACADEMY
BOARD OF DIRECTORS
Tuesday January 18, 2022**

- Call to Order
- Pledge of Allegiance
- Approval of the Minutes-Tab 1
 - December 14, 2021
- Executive Director of Schools' Report Tab 2
 - 2021-2022 Salaries
 - COVID-19 PTO
 - Technology Report
- Head of School Report – SMA Prep Tab 3
 - Instructional Design Report
 - 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
- SMA Foundation, Inc. Report Tab 7
- Committee Reports
- Chairperson's Report
- New Business
- Old Business
 - Work Session
- Public Comment
- Meeting Adjournment