

**SARASOTA MILITARY ACADEMY
BOARD OF DIRECTORS
Tuesday February 7, 2023**

- Call to Order
- Pledge of Allegiance
- Approval of the Minutes-Tab 1
 - January 17, 2022
- CEO Report Tab 2
 - HR Update
 - Enrollment Update
 - Policy Approval—Special Magistrate for Unresolved Student Welfare Complaints at Charter Schools
- Head of School Report – SMA Prep Tab 3
 - Athletic Director Report
 - Faculty Representative
- High School Report – SMA High Tab 4
 - Athletic Director Report
 - Faculty Representative
- SAI Report Tab 5
- Treasurer’s Report Tab 6
 - Monthly Financial Report
 - Salaries
- SMA Foundation, Inc. Report Tab 7
- Committee Report Tab 8
 - PTCC Committee Report
- Chairperson’s Report
- New Business
 - CRM Software--Hubspot
- Old Business
 - Salaries
 - Organizational Chart
 - Who Do We Want To Be?
- Public Comment

- Meeting Adjournment