

**SARASOTA MILITARY ACADEMY
BOARD OF DIRECTORS
Wednesday November 6, 2024**

- Call to Order
- Pledge of Allegiance
- Approval of the Minutes -Tab 1
 - October 4, 2024
- Head of School Report – SMA Prep Tab 2
 - Faculty Representative
- CEO/Head of School Report – SMA High Tab 3
 - Charter Contract Renewal Submission-Approval
 - Out of Field Instructors-Approval
 - Veterans Day Parade
 - Athletic Director Report
 - Faculty Representative
- SAI Report - Tab 4
- Treasurer’s Report - Tab 5
 - Monthly Financial Report
- Committee Report – Tab 6
 - Nominating Committee
 - By-Laws Committee
 - Revise SMA By-Laws specifically as it relates to the number of Directors serving on the Board.
 - “No less than seven Directors”
 - PTCC
- Chairperson’s Report
- Old Business
- New Business
- Public Comment
- Meeting Adjournment