



Executive Committee Meeting Agenda

Friday, March 20, 2026 at 10:30 AM

Eva Davis Board Room

Drew Yates Campus

300 Eva Davis Way

Atlanta, GA 30317

A. Welcome

1. Approve Meeting Agenda for March 20, 2026
2. Approval of January 9, 2026 Executive Committee Report
3. Review Draft Minutes from February 9, 2026 Board Meeting

B. Proposed 2026 - 2027 Executive Committee Meetings Calendar

1. Review Proposed 2026 - 2027 Executive Committee Meeting Dates

C. Measures that Matter

1. Head of School Evaluation Framework

D. Planning for April 27, 2026 Board Meeting and Training

1. Review/Approval of the 2026 - 2027 Board of Directors and Committee Meetings Calendar
2. Enrollment/Lottery Update
3. Procurement Action Items
4. Preliminary Adoption of the FY27 Budget

E. Head of School Update

1. Committee Updates

F. Executive Session (if needed)

G. Adjournment

1. Adjourn Meeting