



Board of Directors Meeting

Monday, April 27, 2026 at 9 A.M.

Drew Charter School Yates Campus Theater

300 Eva Davis Way Atlanta, GA 30317

A. Welcome

1. Roll Call
2. Approval of April 27, 2026 Meeting Agenda
3. Approval of Minutes from February 9, 2026 Board Meeting

B. Community Input

1. Community Input

C. Head of School Report

1. Student Achievement Update
2. Drew Student Survey Data Presentation

D. Financial Report

1. FY27 Preliminary Budget Presentation
2. January Financials

E. Consent Agenda - Action Items

1. Authorization for the Head of School to Enter into an Agreement with Vanguard for Flooring Replacement for FY26
2. Authorization for the Head of School to Increase Expenditures with EXMI for Fractional HR Services for FY26
3. Authorization for the Head of School to Increase Expenditures with Synergy Security for Security Services for FY26
4. Authorization for the Head of School to Enter into an Agreement with Atlanta Public Schools for Buy Back Services for FY27
5. Authorization for the Head of School to Enter into an Agreement with Amazon for Office, Curriculum, and Technology Supplies for FY27

6. Authorization for the Head of School to Enter into an Agreement with Gordon Food Service for Food-Purchasing Services for FY27
7. Authorization for the Head of School to Enter into an Agreement with Warren Averett for Financial Statement Audit and Tax Preparation Services for FY27
8. Authorization for the Head of School to Enter into an Agreement with SHI for Laptops for FY27
9. Authorization for the Head of School to Enter into an Agreement with Sharp Electronics for Multifunctional Copiers for FY27
10. Authorization for the Head of School to Enter into an Agreement with Burke Painting for Painting Services for FY27
11. Authorization for the Head of School to Enter into an Agreement with School Food and Wellness Group for Technical Consultation and billing Support for FY27
12. Approval of All Action Items on the Consent Agenda

F. Action Items

1. Approval of the Board of Directors and Committees Calendar for the 2026 - 2027 School Year
2. Approval of the Transfer of Funds from the Reserve Account to General Operating
3. Authorization for the Head of School to Issue Governor's Appreciation Stipend for FY26
4. Approval of the Preliminary FY27 Budget

G. Executive Session (If needed)

H. Item for Information

1. Board Dashboard
2. Enrollment/Lottery Update
3. Development Update

I. Adjournment

1. Adjourn Meeting

J.

Committee Reports are Included for Information

1. Mission Committee
2. Governance Committee
3. School Performance
4. Executive Committee
5. Finance and Audit Committee