

# ***PBSA Board of Directors Meeting***

***June 18, 2025***

***1670 Benjamin Weldon Bickers Dr. SE, Atlanta, Ga 30315***

***11:30-1:30 pm***

## ***Agenda***

- I. Welcome**
- II. Public Comment**
- III. Approval of 03/26/2025 Meeting Minutes**
- IV. CEO Memo**
- V. Finance Update**
  - a. Financial Statements (as of 05/31/25)**
  - b. Action Item: SY26 PBSA Budget Draft for Approval**
  - c. Action Item: SY26 Student & Family Support Budget Draft for Approval**
- VI. Governance**
  - a. Action Item: Committee Charters**
  - b. Action Item: Board Officers**
  - c. Action Item: Approve New Board Members**
  - d. Board Schedule for SY26**
- VII. Community Engagement Update**
- VIII. Academic Update**
- IX. Executive Session**

*The PBSA Board of Directors has designated time at the beginning of each meeting for members of the public to make comments. Each member of the public will have two (2) minutes to speak. At the close of the two (2) minute period, the speaker will be asked to take their seat so that others can be provided an opportunity to speak.*