

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

*June 24, 2026*

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

*11:30-1:30 pm*

## ***Agenda***

- I. Welcome**
- II. Public Comment**
- III. Approval of 03/18/2026 Meeting Minutes**
- IV. CEO Memo**
- V. Staff Presentations**
  - a. Academic Update**
  - b. Finance Update**
    - i. Financial Statements (as of 04/30/26)**
    - ii. SY27 PBSA Budget**
- VI. Committee Reports:**
  - a. Finance Committee**
    - i. Action Item: SY27 PBSA Budget for Approval**
    - ii. Action Item: Repayment of Northern Trust Loan**
  - b. Development Committee**
  - c. Governance Committee**
    - i. Action Item: Approve New Board Members**
    - ii. Action Item: Approve Board Officers for SY27**
    - iii. Action Item: Approve Performance & Evaluation Committee**
    - iv. Board Schedule for SY27**
- VII. 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.*