



Board of Directors' Meeting

April 1, 2024

General Session 6:00 – 7:30 pm

I. Preliminary

- A. Welcome to Visitors
- B. Pledge of Allegiance
- C. [Directors' Roll Call](#)
- D. Reading of [Team Norms](#)
- E. Approval of Last Meeting's Minutes
- F. Approval of Tonight's Agenda

II. Committee Reports

- A. Board Development
- B. Finance Team
 - 1. Jan '24 Monthly Financial Report
- C. [Growth Feasibility](#)
- D. [Community Action/PTO](#)
- E. Personnel
- F. School Accountability

III. Administrator's Report

- A. Calendar 2nd Reading
- B.

IV. Public Comment

(Comments will be given 2 minutes each.)

V. Discussion Items

- A. Open Items
 - 1. [Strategic Plan](#) Review, Update & work assignments
 - 2. Work Day Dates
 - a) additional work day?
 - 3. Spring Town Hall – Apr 25
- B. New Items
 - 1. SY25 Salary Discussion

VI. For the good of the cause

VII. Adjournment of General Session

Next meeting date:

**GENERAL SESSION –
Mon, May 6, 6:00pm**