



Board of Directors' Meeting

February 5, 2024

General Session 6:00 – 7:30pm

I. Preliminary (est. 5 min)

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

II. Committee Reports (est. 15-20 min)

- A. Board Development
 - 1. [Spring Charter League Conference](#)
 - a) Tue, Feb 27 - JK, LK, MD, AT, 1VP, TM?
 - b) Wed, Feb 28 - JK, TM, AT, 1VP
- B. [Finance Team](#)
 - 1. [Dec '23 Monthly Financial Report](#)
- C. [Growth Feasibility](#)
 - 1. [Kindergarten Ramp progress update](#)
 - 2. HVAC Project update
- D. [Community Action/PTO](#)
- E. Personnel
- F. School Accountability

III. Administrator's Report (est. 10-15 min)

- A. Open Enrollment Facility Tours
 - 1. Feb 6, Mar 6, 19 @ 7:45a – TM, RA, JK (backup)
- B.
 - 2. Feb 22 @ 7:45a – JK, RA, BF (backup)

IV. Public Comment (est. 4-6 min)

(Comments will be given 2 minutes each.)

V. Discussion Items

- A. Open Items
 - 1. [Strategic Plan](#) Review, Update & work assignments
- B. New Items
 - 1. Spring Town Hall – Apr 25

VI. For the good of the cause (est. 3-5 min)

VII. Adjournment of General Session

Next meeting date:

**GENERAL SESSION –
Mon, Mar 4, 6:00pm**