



Board of Directors' Meeting

January 8, 2024

General Session 6:00 – 7:30 pm

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
- F. Approval of Tonight's Agenda

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

- A. Board Development
 - 1. Board Bi-Annual Evaluation Review
 - 2. 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. Nov '23 Monthly Financial Report
 - 2. SY24 Budget Resolution
- 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. Jan 9, 17, Feb 6, Mar 6, 19 @ 7:45a – TM, RA, JK (backup)
 - 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

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

VII. Adjournment of General Session

Next meeting date:

**GENERAL SESSION –
Mon, Feb 5, 6:00pm**