



Board of Directors' Meeting

1. July 31, 2023

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5. General Session 6:00 – 7:30pm

6.

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
- B. Finance Team
- C. Growth Feasibility
- D. Community Action/PTO
- E. Personnel
- F. School Accountability

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

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

(Comments will be given 2 minutes each.)

V. Discussion Items

- A. Open Items
 - 1. Policy Changes - 2nd Reading
 - a) Staff Bonus Pay Policy
- B. New Items
 - 1. Strategic Plan Review

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

VII. Adjournment of General Session

Next meeting date:

**GENERAL SESSION –
Mon, Sept 11th, 6:00pm**