



Board of Directors' Meeting

i. November 6, 2023

II.

III.

IV. General Session 6:00 – 7:30pm

V.

VI. 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

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

- A. Board Development
 - 1. New Director recommendation, vote
 - 2. HVAC controller repair = \$17,455
- B. Finance Team
- C. Growth Feasibility
 - 1. Kindergarten Ramp kickoff
- D. Community Action/PTO
- E. Personnel
- F. School Accountability

VIII.

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

- A. Open Enrollment Facility Tours

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

(Comments will be given 2 minutes each.)

XI. Discussion Items

- A. Open Items
 - 1. Strategic Plan Review, Update & work assignments
- B. New Items

XII.

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

XIV. Adjournment of General Session

Next meeting date:

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