



Board of Directors' Meeting

i. October 9, 2023

II.

III.

IV.

V. **General Session 6:00 – 7:30pm**

VI.

VII. **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

VIII. **Committee Reports (est. 15-20 min)**

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

IX.

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

- A. Open Enrollment Facility Tours

XI. **Public Comment (est. 4-6 min)**

(Comments will be given 2 minutes each.)

XII. **Discussion Items**

- A. Open Items
 - 1. Strategic Plan Review, Update & work assignments
- B. New Items
 - 1. Governance checklist for Intensive site visit

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

XIV. **Adjournment of General Session**

Next meeting date:

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