



Our Mission:

To provide a safe, healthy, collaborative community of engaged learners who are inspired academically while fostering a supportive network for its families.

Board Meeting Agenda

Date: December 18, 2023

Time: 5:30 P.M.

Location: via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88389692145?pwd=Z1pwd0RnMHVlNWROaWdncjZsZ2JMZz09>

Meeting ID: 883 8969 2145 Passcode: 463698

DETERMINATION OF QUORUM

PUBLIC COMMENT

APPROVAL OF CONSENT AGENDA

1. November 2023 Minutes
2. November 2023 Financials
3. November 2023 Accounts Payable

PRESIDENT’S REPORT

1. Committee Reports
2. Board Members
3. Strategic Plan Update

SCHOOL REPORT

1. Open Enrollment 2023-2024
2. Student Achievement
3. School Calendar
4. Building Project Updates
5. Food Service Management Company Contract

CLOSED SESSION

Personnel

610.21. Closed meetings and closed records authorized when, exceptions. — Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following: (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

➤ **Personnel**