



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: September 18, 2023

Time: 5:30 P.M.

Location: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82706658111?pwd=eC9EdGRCK3lRQkZwdCt2eDFwVDRxQT09>

Meeting ID: 827 0665 8111

Passcode: 863111

DETERMINATION OF QUORUM

PUBLIC COMMENT

APPROVAL OF CONSENT AGENDA

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

PRESIDENT'S REPORT

1. Committee Reports
 - a. Mark Pulliam, Bukaty - Presenter
2. Board Bylaws

SCHOOL REPORT

Presenters:

Principal

- Academics
- Discipline and SEL

Director of Students and Family Support Services

- Family Engagement
- Special Education

School Improvement Plan

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**