



**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: January 23, 2023

Time: 5:30 P.M.

Location: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89642539777?pwd=SldSc1BvMlMwZVJhbXVKYmRic2k0QT09>

Meeting ID: 896 4253 9777 Passcode: 356323

One tap mobile +19292056099,,89642539777#,,,,\*356323# US (New York)

+13017158592,,89642539777#,,,,\*356323# US (Washington DC)

1. DETERMINATION OF QUORUM

2. PUBLIC COMMENT

3. APPROVAL OF CONSENT AGENDA

1. December 2022 Minutes
2. December 2022 Financials
3. December 2022 Accounts Payable
4. 10 & 11 Month Employee Payment Schedule

4. PRESIDENT'S REPORT

1. Committee Reports
2. Superintendent Evaluation
3. Board Policy

5. SCHOOL REPORT

1. Open Enrollment
2. Student Achievement
3. 8th Grade Washington DC Trip
4. 2023-24 School Calendar
5. 2023-24 Teacher Agreements
6. Site Visit
7. MSIP6

6. CLOSED SESSION

**Personnel**

**610.021. 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