



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: June 12, 2023

Time: 5:30 P.M.

Location: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86058989668?pwd=NW4wYTYwaS9jbEUza1pyYmkvMDBGQT09>

Meeting ID: 860 5898 9668 Passcode: 446156

One tap mobile +13092053325,,86058989668#,,, *446156# US

+13126266799,,86058989668#,,, *446156# US (Chicago)

DETERMINATION OF QUORUM

PUBLIC COMMENT

APPROVAL OF CONSENT AGENDA

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

PRESIDENT'S REPORT

1. Committee Reports
 - A. Treasurer's Report
 - a. Approval of FY24 Budget
2. Strategic Planning
3. New Board Members
4. July Board Retreat
5. Board Meeting Calendar 2023-2024

SCHOOL REPORT

1. Enrollment
2. Curriculum
3. Student Achievement
4. Staff Update
5. Building Project

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