

## 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: April 15, 2024 Time: 5:30 P.M. Location: via Zoom Join Zoom Meeting <u>https://us02web.zoom.us/j/82660806688?pwd=KzVVSTZka3dZV0paaGtpTmRMNXZqUT09</u> Meeting ID: 826 6080 6688 Passcode: 518097

## DETERMINATION OF QUORUM

#### PUBLIC COMMENT

## APPROVAL OF CONSENT AGENDA

- 1. March 2024 Minutes
- 2. March 2024 Financials
- 3. March 2024 Accounts Payable

## SCHOOL REPORT

- 1. Open Enrollment Update
- 2. Student Achievement
- 3. Student Discipline
- 4. MAP Assessment
- 5. Summer Enrichment
- 6. Federal Programs
- 7. Family Survey
- 8. Strategic Planning
- 9. Facility Updates

# PRESIDENT'S REPORT

- 1. Committee Reports
  - Finance Committee Report
  - Governance Committee Report
  - Education & Development Committee Report
- 2. New Board Members
- 3. Juneteenth