



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: May 20, 2024

Time: 5:30 P.M.

Location: via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82660806688?pwd=KzVVSTZka3dZV0paaGtpTmRMNXZqUT09>

Meeting ID: 826 6080 6688

Passcode: 518097

DETERMINATION OF QUORUM

PUBLIC COMMENT

APPROVAL OF CONSENT AGENDA

1. April 2024 Minutes
2. April 2024 Financials
3. April 2024 Accounts Payable

SCHOOL REPORT

1. Building Project
2. MAP Testing
3. Staffing Update
4. End of Year Activities
5. Curriculum
6. Professional Development
7. Summer School/Camp

PRESIDENT'S REPORT

1. Committee Reports
 - Finance Committee Report
 - 2024-25 Budget
 - Auditor (Daniel Jones)
 - Food Service Management Company (Joe Joe's Catering)
 - Equipment for Innovation Center - projector & related sound system, displays (KCAV)
 - Approval of CEP (Community Eligibility Provision)
 - Approval of Employee Benefits Packet
 - Approval of Furniture Agreement for the Innovation Center (Freedom Interiors)
 - Governance Committee Report
 - Education & Development Committee Report