



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: February 27, 2023

Time: 4:30 P.M.

Location: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85839475901?pwd=dG14UC96QXZCY29ZV0ZXcUIXRDJCQT09>

Meeting ID: 858 3947 5901 Passcode: 791969

BOARD FOCUS GROUP

1. Determination of Quorum
2. Interview with Insignia Partners
3. Q & A

****Regular Board Meeting begins at 5:30 PM***

Join Zoom Meeting

<https://us02web.zoom.us/j/89944135969?pwd=Z0QrdVN3aXBtMis4ZEJFODVrbXU4UT09>

Meeting ID: 899 4413 5969 Passcode: 724526

1. DETERMINATION OF QUORUM

2. PUBLIC COMMENT

3. APPROVAL OF CONSENT AGENDA

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

4. PRESIDENT'S REPORT

1. Committee Reports
2. Superintendent Evaluation
3. Strategic Planning
4. Building & School Report

5. SCHOOL REPORT

1. Open Enrollment
2. Student Achievement
3. Attendance
4. Discipline
5. Sponsor Site Visit Update
6. Parent-Teacher Conferences
7. Summer Camp Update

6. 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