



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 15, 2023

Time: 5:30 P.M.

Location: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83395124024?pwd=TIJXSUJ5Rmk3djJsWThSUVZ4aFhmZz09>

Meeting ID: 833 9512 4024 Passcode: 522521

One tap mobile

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DETERMINATION OF QUORUM

PUBLIC COMMENT

APPROVAL OF CONSENT AGENDA

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

PRESIDENT'S REPORT

1. Committee Reports
 - A. Treasurer's Report
 - a. Approval of FY23 Audit Engagement Letter
 - b. Approval of FY24 Budget
 - c. Approval of Budget Revision FY23
2. Strategic Planning
3. New Board Members
4. July Board Retreat

SCHOOL REPORT

1. Building Project
2. MAP Testing
3. Student Achievement
4. End of the Year Activities
5. Professional Development
6. Programs
7. Partnerships

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