



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: December 19, 2022

Time: 5:30 P.M.

Location: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84766894575?pwd=YktKOGtyL0xlNWVocVU4ZGM0cmYvZz09>

Meeting ID: 847 6689 4575

Passcode: 863615

One tap mobile +13126266799,,84766894575#,,,,*863615# US (Chicago)

+16469313860,,84766894575#,,,,*863615# US

1. DETERMINATION OF QUORUM

2. PUBLIC COMMENT

3. APPROVAL OF CONSENT AGENDA

1. November 2022 Minutes
2. November 2022 Financials
3. November 2022 Accounts Payable

4. PRESIDENT'S REPORT

1. Committee Reports
 - A. Financial Report
 - a. Audit Report FY22
 - b. MC Realty Agreement
 - c. Budget Amendment-Revenue increase HB 1552
2. Strategic Plan
3. Facility Update

5. SCHOOL REPORT

1. Open Enrollment
2. Student Achievement
3. School Calendar
4. Performance Evaluation
5. Student Discipline
6. Talent Calendar & Employee Value Proposition DRAFTS

6. CLOSED SESSION

Real Estate

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: (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.....

Real Estate