



Propel Schools
PROPEL SCHOOLS BOARD OF TRUSTEES
MEETING
May 15, 2023
5:30 pm-7:00 pm Eastern Time

Propel Schools
BOARD OF TRUSTEES MEETING
May 15, 2023
Propel Schools Administrative Office
5:30 PM

- I. Meeting Opening
 - A. Welcome by Board President
 - B. Roll Call
 - C. Public Comment
 - D. Review of School Board meeting minutes - March 20, 2023
 - E. Review of special School Board meeting minutes - April 24, 2023
- II. Matters of Note & Discussion
 - A. Superintendent's Report
 1. Review of 2023-2024 draft Budget
 2. Review of 2023-2024 draft School Calendar
 3. Review of draft 2023-2024 High School Course Catalog
 4. Review of 2023-2024 draft Schedule of School Board, Foundation Board and Finance Committee Meetings
 5. Overview of 2022-2023 End Of Year Events
 6. Discussion - New and Updated Policies
 - i. Review of Updated Tuition Assistance Policy
 - ii. Review of Updated Staff Clearances Policy
 - iii. Review of New Dual Credit Policy
 - B. Governance Report
 1. Review of resolution for election of School Board Officers For 2023-2024
 - C. Finance Report
 1. Overview of May 9, 2023 Finance Committee Meeting/Minutes
 2. Acknowledgment of the Fifth Amendment to the Agreement of Lease signed on 4/27/23
 3. Review of the amendment to the 403(b) plan
 - i. Summary Plan Description

- III. Matters Recommended For Board Action
 - A. Approval of March 20, 2023 School Board Meeting Minutes
 - B. Approval of special School Board meeting minutes - April 24, 2023
 - C. Approval of draft 2023-2024 School Calendar
 - D. Approval of draft 2023-2024 High School Course Catalog
 - E. Approval of 2023-2024 draft Schedule of School Board, Foundation Board and Finance Committee Meetings
 - F. Approval of Updated Tuition Assistance Policy
 - G. Approval of Updated Staff Clearances Policy
 - H. Approval of New Dual Credit Policy
 - I. Approval Of Resolution For Election Of School Board Officers for 2023-2024
 - J. Approval Of May 9, 2023 Finance Committee Meeting Minutes
 - K. Approval of the amendment to the 403(b) plan
 - L. Approval of Hires and Departures
 - M. Approval of Leases & Contracts
 - N. Approval of Payments to Vendors
- IV. Board Executive Session - Review/Discussion/Approval Vote for two confidential agreements.
 - A. Confidential Agreement JHM
 - B. Confidential Scholar Agreement - JTM
- V. Reminder about June 12, 2023 Board Meeting and Adjournment