



Board of Trustees Meeting

June 22, 2023, 5:00 PM

Zoom Login ID: 818 0407 4900

<https://us02web.zoom.us/j/81804074900>

AGENDA

1. CALL TO ORDER
2. BOARD MINUTES_– May 25, 2023 Page 3
3. EXECUTIVE SESSION..... Page 16
4. FINANCIAL REPORT – June 22, 2023 (attachment)..... Page 16
5. ACTION ITEMS – June 22, 2023 Page 16
 - a. Fiscal
 - b. New Hires
 - c. Salary Adjustments
 - d. Compensation Recommendations
 - e. Consultants
6. EXECUTIVE DIRECTOR’S REPORT Page 18
7. PRINCIPAL’S REPORT Page 25
8. COMMITTEE UPDATES Page 27
 - a. Education
 - b. Finance
 - c. Parent

ADDITIONAL DOCUMENTS:

- a) Student Services External Document
- b) Financial Report External Document
- c) 23-24 PD Proposal External Document
- d) Summer PD Offerings External Document
- e) Chancellor’s Day/Clerical Day Summary External Document
- f) System of Teams External Document
- g) Enrichment Presentation External Document
- h) June Dashboard External Document