



School Board Agenda
November 28, 2023 Meeting

Tuesday, November 28, 2023 - 7:30 p.m. – 9:00 p.m.

7:30pm - Welcome

7:30pm - Mission / Vision Moment

Vision

Create a content-rich learning environment that prepares K-8 children to achieve their best as students and as people of character who will contribute skill and knowledge to their communities.

Mission

To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.

Board Member Testimonial -

7:35 pm - Public Comment to Agenda Items / Guest Speakers

Policy 206 Reminder

7:56-8:00 pm - Any additional items to add to the agenda

8:00-8:20 pm - [School Leader Report](#) , [Dashboard](#) , [Planning and Operations Calendar](#)

8:20-8:25 pm - Consent Agenda Vote

- Approval of October Meeting Minutes
- School Leader Written Report

8:25-8:30 pm - Financial Report

- Finance Report
- Income Statement
- Cash Flow
- Balance Sheet

8:30-8:55pm - Expansion Task Force Recommendations

Discussion	Owner	Information	Next Steps	Timing
Board Training Review	All	November Trainings <ul style="list-style-type: none"> ● Safeguard Student Data ● Respond to Data Requests ● Safeguard Personnel Data 	Need full board compliance on this document MN Charter Board Training	Monthly Complete trainings
Incident Response Taskforce	Sheryl Reddig	<ul style="list-style-type: none"> ● Taskforce update on Incident Response 		
PAVE Updates	Those who attended	PAVE Updates	PAVE Updates and assistance needed	Monthly Updates
Board Goal Updates	Amanda/Laura	<ul style="list-style-type: none"> ● Board Goals-living document 	Review 2023-2024 Goals	Monthly review progress on goals
Meeting Calendar FY23	Amanda/Laura	Next Meetings: <ul style="list-style-type: none"> ● 12/19/23 ● 01/23/24 		Monthly attend meetings

8:55 pm - Board Meeting Assessment

9:00 pm - Adjourn