



02-05-2024 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chairman)

- A. Call to Order & Reading of Mission Statement

II. Time Certain Items / Presentations (Chairman)

III. Public Comments (Chairman)

3 minutes per speaker

IV. Approval of the Minutes (Chairman)

- 01-10-2024 Meeting Minutes

V. Consent Agenda (Chairman)

- A. Adjunct Teaching Certificates
- B. New Accounts for Truist Bank
- C. Appointment of a Public Records Custodian
- D. Parent Grievances Policy Update

VI. Ancora Reports

- A. Strategic Oversight Calendar
- B. Monthly Financial Report (December 2023)
- C. Ancora Updates

VII. Head of School Reports

- A. Referral / Discipline Summary Report
- B. Enrollment Report
- C. Out of Field Teachers - Summary

D. Parent Liaison Report

VIII. Unfinished Business (Chairman)

IX. New Business (Chairman)

A. TCCA E-Rate Consultant

X. Board Member Comments

XI. Adjournment (Chairman)