



## 2024-03-28 Special Board Meeting

### AGENDA

#### **I. Call to Order (Chairman)**

A. Call to Order, Attendance & Reading of the Mission Statement

#### **II. Public Comments**

3 minutes per speaker

#### **III. Adoption of the Agenda**

#### **IV. Approval of the Minutes**

2024.03.21 Meeting Minutes

#### **V. Consent Agenda**

A. Updated MySchoolBucks Agreements/Contracts

#### **VI. Old Business**

A. Approval of Charter Renewal Contract

B. Approval of 2024-2025 Staffing Plan

C. Millage Discussion

#### **VII. Board Member Comments**

#### **VIII. Adjournment**