

## AGENDA

FCLA Governing Board Meeting	7 am	
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
Monday, September 9th	1085/google meet link	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

- 1) **Meeting Called to Order**
- 2) **Attendance/Introductions**
- 3) **Approval of August Minutes**
- 4) **Enrollment/FTE distribution – funds from district accurate based on enrollment?**
- 5) **2024/2025 School Year update (Kristie) – needs, internship assistance, Feed America volunteer dates**
- 6) **Marketing/Student Recruitment Plan – update dates (EXPLORE, Charter School Fair, other?)**
  - a) **Shadow Days**
  - b) **Promotional Days**
  - c) **School Visits**
- 7) **New President – interest?**
- 8) **Revisit Strategy Workshop with Nick Pretasky – measurable goals with input from all (e.g. increasing the number of internships/community outreach – board involvement, increasing administrative and staff communication – common planning time, recruiting more board members)**
  - a) **Governance Board Goals**
  - b) **Administrative Goals**
  - c) **Staff Goals**
- 9) **Leadership Speaker – Nick or other board members/Alumni Speaker Series**
- 10) **Back to School Night – review & follow-up with potential board members**
- 11) **Amazon Teacher Wish List – updated**
- 12) **Cash Flow Update (Patrick) – 501c3 balance is \$936.52; \$500 payment to Sophia Schiltz for the Barry O'Connor Founders Scholarship from activity funds**
- 13) **Fundraising Ideas**
- 14) **Apparel Orders**
- 15) **Website modifications – agenda and minute postings**
- 16) **Meeting Adjourn**