



Board of Directors' Meeting

August 12, 2024

General Session 6:00 – 7:30 pm

I. Preliminary

- A. Welcome to Visitors
- B. Pledge of Allegiance
- C. [Director's Role Call](#)
- D. Reading of Team Norms
- E. Approval of Last Meeting Minutes
- F. Approval of Tonight's Agenda

II. Committee Reports

A. Board Development

1. Recommending Ms. Horn to join the Board – Applicant Interview
2. SY25 Board Meetings list
3. Module Update
4. Update the Board on the Draft for Financial Policy and Procedures for AAC
5. AD HOC – PTO Development Committee
6. Title IX Updates

B. Finance Team

1. ~~May '24 Monthly Financial Report~~
2. June '24 Monthly Financial Report

C. Growth Feasibility

D. Community Action PTO

E. Personnel

F. School Accountability

III. Administrator's Report

IV. Public Comment

(Comments will be given 2 minutes each.)

V. Discussion Items

- A. Open Items
 1. Strategic Plan Review and Work Days

VI. For the good of the cause

VII. Adjournment of General Session

Next Meeting Date:

GENERAL SESSION
Monday, September 9, 6:00 p.m.