



Board of Directors' Meeting

September 9, 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. AAC Website - Board's Page

B. Finance Team

- 1. 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 Agenda
- B. PTO Development Committee
 - 1. Discuss Articles and S.M.A.R.T Goals

- C. Work Through Director's Agreement

VI. For the good of the cause

VII. Adjournment of General Session

Next Meeting Date:

GENERAL SESSION
Monday, October 7, 6:00 p.m.