



# Board of Directors' Meeting

September 11, 2023

## General Session 6:00 – 7:30pm

### I. Preliminary *(est. 5 min)*

- A. Welcome to Visitors
- B. Pledge of Allegiance
- C. Directors' Roll Call
- D. Reading of Team Norms,
- E. Approval of Last Meeting's Minutes
- F. Approval of Tonight's Agenda

### II. Committee Reports *(est. 15-20 min)*

- A. Board Development
  - 1. Report Templates
- B. Finance Team
- C. Growth Feasibility
- D. Community Action/PTO
- E. Personnel
- F. School Accountability

### III. Administrator's Report *(est. 10-15 min)*

### IV. Public Comment *(est. 4-6 min)* *(Comments will be given 2 minutes each.)*

### V. Discussion Items

- A. Open Items
  - 1. Strategic Plan Review, Update & work assignments
- B. New Items
  - 1. Parent Survey

### VI. For the good of the cause *(est. 3-5 min)*

### VII. Adjournment of General Session

Next meeting date:

**GENERAL SESSION –  
Mon, Oct 9th, 6:00pm**