



Board of Directors' Meeting

October 9, 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. New Director recommendation, vote
 - 2. Report Templates
 - 3. Spring Conference dates
- B. Finance Team
- C. Growth Feasibility
 - 1. Kindergarten Ramp kickoff
 - 2. HVAC controller repair = \$17,455
- D. Community Action/PTO
- E. Personnel
- F. School Accountability

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

- A. Open Enrollment Facility Tours

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. Governance checklist for Intensive site visit

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

VII. Adjournment of General Session

Next meeting date:

**GENERAL SESSION –
Mon, Nov 6, 6:00pm**