



# Board of Directors' Meeting

## December 4, 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. Board Bi-Annual Evaluation
- B. Finance Team
- C. Growth Feasibility
- 1. Kindergarten Ramp progress update
- 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
  - 2. Open House dates selection
- B. New Items
  - 1. New WAP quote approval
  - 2. Spring Town Hall

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

#### VII. Adjournment of General Session

Next meeting date:

**GENERAL SESSION –  
Mon, Dec 4, 6:00pm**