



Board of Directors' Meeting

April 1, 2024

General Session 6:00 – 7:30 pm

I. Preliminary

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

II. Committee Reports

- A. Board Development
- B. Finance Team
 - 1. Feb '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, Update & work assignments
 - 2. Work Day Dates
 - a) additional work day?
 - 3. Spring Town Hall – Apr 25
 - 4. Calendar 2nd Reading
- B. New Items
 - 1. SY24 budget resolution
 - 2. SY25 projected Budget - *tabled for 5/6*

VI. For the good of the cause

VII. Adjournment of General Session

Next meeting date:

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