



# Board of Directors' Meeting

May 6, 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
- F. Approval of Tonight's Agenda

### II. Committee Reports

- A. Board Development
  - 1. SY25 Board Roles review
  - 2. SY25 Board Meetings list
  - 3. EOY Board Dinner date
- B. Finance Team
- 1. Mar '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. Administrative equipment replacement quotes
    - a) Website Redesign
    - b) Copier Lease
    - c) Phone System
- B. New Items
  - 1. SY24 budget resolution
  - 2. SY25 projected Budget
  - 3. PTO budget increase review
  - 4. Operational Expenditure policy subcommittee

### VI. For the good of the cause

### VII. Adjournment of General Session

Next meeting date:

**GENERAL SESSION –  
Mon, June 3, 6:00pm**