



Board of Directors' Meeting

June 3, 2024

General Session 6:00 – 7:30 pm

I. District Charter Renewal Training with CAD.

II. 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

III. Committee Reports

- A. Board Development
 - 1. SY25 Director's contact list
 - 2. SY25 Board Meetings list
 - 3. EOY Board Dinner reminder
- B. Finance Team
 - 1. Apr '24 Monthly Financial Report
 - 2. Operational Expenditure Policy subcommittee
- C. Growth Feasibility
- D. Community Action/PTO
- E. Personnel
- F. School Accountability

IV. Administrator's Report

V. Public Comment

(Comments will be given 2 minutes each.)

VI. Discussion Items

- A. Open Items
 - 1. Strategic Plan Review, Update & work assignments
 - 2. Work Day Dates
 - a) additional work day?
- B. New Items
 - 1. Fall Elections exercise

VII. For the good of the cause

VIII. Adjournment of General Session

Next meeting date:

**GENERAL SESSION –
Mon, August 12, 6:00pm**