



Meeting Date: October 29, 2024

- I. Pledge of Allegiance
- II. Introductions- Bob Walker-Auditor
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- September 24, 2024 Meeting Minutes
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
  - Financials
  - Audit Report
  - Lottery Date for 25/26- January 24, 2025
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
  - Onboarding Finalsite Admissions Module
  - Canopy Purchase
  - Glisanda Mendez as President effective once clearance is received by district
  - Kristin Maldonado-Vice President effective immediately

NOTE- Resignation of Leyssa Helgeson- effective upon receipt of clearance for Glisanda from District

(Note: All Board changes to be reported to Sponsor within 5 days of effective date)

- VII. Principal Report- N/A
- VIII. Financial Contractor Reports- (S. Schneider) N/A
- IX. IPS Reports- (P. Marquis)
  - 25/26 enrollment
    - Enrollment update- launch next week for 25/26
    - Finals site transition and OASIS usage
    - Re-Enrollment current students after FINALSITE is launched
    - Lotter apps will be due Jan. 20<sup>th</sup> at midnight. First come first serve basis after lottery on Jan. 24.
- X. Public Comments (limited to 3 minutes per person)
- XI. Adjournment