



Phoenix Charter School Board Agenda
Thursday, January 16, 2025, at 5:00 pm
Location: Phoenix Charter School & Zoom

Web: <https://us02web.zoom.us/j/81641629167?pwd=d2dFWkxQMfdzUVNUQ2NQM3JYWctHUT09>

Phone: 1-669-900-6833
Meeting ID: 816 4162 9167
Passcode: 901401

Phoenix School Board Directors:

President: Rick Wesenberg
Secretary: Tom Nelson
Treasurer: Jason Troxel

Board Members: April Hamlin
Gillian Wesenberg
Michael Rondeau

Phoenix School Staff/Other Attendees:

Laurie Newton, Interim Executive Director
Hope Assink, Assistant Executive Director/Operations Director
Corrie Bernard, Principal
Jeff Howes, Business Manager
Christie Wuerst, HR and Payroll Manager

5:00pm

Call to Order / Request for Public Participation

Action Items

- Approve November 21, 2024, Board Meeting Minutes
- Adopt IT User Agreement

REPORTS and DISCUSSIONS

- Phoenix Highlights Short Video - Hope
- New Programs and Operations Since June 2024 – Laurie
- Principal's report – Corrie
- Charter Sponsorship Update – Laurie
- Facilities Safety Upgrades, Facilities Report – Hope
- 2023-24 Integrated Programs Annual Report – Laurie and Corrie
- First Read and Adoption of "IT User Agreement" - Laurie

ADJOURNMENT

Next meeting: February 20, at 5:00pm at Phoenix Charter School & on Zoom

Phoenix Charter School

Students creating pathways to college and careers through high standards of academic achievement, career-technical education, and personal growth