MEETING AGENDA – Wednesday, May 15, 2024 @ 7:00 pm - Learning Pavilion

I. Call to Order and Roll Call
II. Student and Staff Recognition
III. Mission and Vision (Lori)
IV. President Update/Announcements
V. Financial Report
VI. Consent Agenda
   a. Approval of Minutes: April Meeting Minutes and April Executive Session
   b. Financial Reports: April
   c. Payables: April
   d. Staff Report: April
VII. Public Comment
VIII. Items for Discussion
   a. Charter Facility Grant
      i. Capital Projects
      ii. Bid Approval
   b. Cleaning Update
   c. First reading of Advisory Council Policy
   d. Admissions Policy
   e. New Teacher Licensing Requirements
   f. Bonds
   g. SEL Presentation
   h. STEAM Presentation
   i. Board Terms
   j. Annual Report
IX. Matters For Approval
   a. Technology Policy
   b. Admissions Policy
   c. Executive Director Contract
   d. Executive Director Bonus
   e. 2024-2025 Meeting Dates
X. School Report
XI. Working Groups Update
   a. Development
   b. Finance
   c. Policy
   d. Diversity and Equity
XII. PAC Update
XIII. Next Meeting: Wednesday, June 19th @ 5:00 pm
XIV. Recognition
XV. Adjournment