



Meeting Agenda for August 10, 2023: 7:00pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Prior Meeting Minutes

II. Public Comment

III. Academic Related Reports

- Head of School Report
- Academic Committee Report

IV. Finance Committee Report

- Monthly Reports

V. Operations Committee Report

VI. Governance Committee Report

VII. Consultant's Report (Ed Innovation Partners)

VIII. Old Business

- Marketing Update/Needs

IX. New Business

- Facility Needs
- Projector Vendor

X. Executive Session

XI. Required Actions following Executive Session

XII. Next Regular Meeting Date: August 10.2023.

ADJOURNMENT