



Meeting Agenda for July 19, 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

IX. New Business

- Annual Meeting/Election of Open Officers
- Healthcare Renewal Discussion
- Marketing/Branding Discussion
- Student Handbook
- Employee Handbook
- Conflict Policy and Forms
- Updated Policies
 - Volunteer
 - Title III
 - Social Media
 - Student Health Policy
 - Anti-Bullying

X. Executive Session

XI. Required Actions following Executive Session

XII. Next Regular Meeting Date: August 10.2023.

ADJOURNMENT