



# Charter School

## Governing Board

Meeting Agenda for May 9, 2024: 7:00pm

### CALL TO ORDER

#### **I. Administrative Functions**

- Approval of Agenda
- Approval of Prior Meeting Minutes – April 11, 2024

#### **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. Consultants' Report (Ed Innovation Partners and 21 Cobalt)**

#### **VIII. Old Business**

- Website Audit, Needs, or Next Steps
- Confirmation of Board Training Calendar and Focus
- Additional Communication with GADOE Regarding Name Change

#### **IX. New Business**

- FY24 DRAFT Amended Budget – First Reading
  - Board Discussion
  - Public Comment on FY24 DRAFT Amended Budget – First Reading
- FY25 DRAFT BUDGET – First Reading
  - Board Discussion
  - Public Comment on FY25 DRAFT Budget– First Reading

- Auditor Recommendation
- Quarterly Disclosure
- Additional Staffing or Human Resources Updates (if needed)
- Additional Academic, Operational, or Financial Items for Discussion or Action (if needed)

**X. Executive Session**

Next Regular Meeting Date: June 13, 2024

**ADJOURNMENT**