



**Governing Board**

**Meeting Agenda for September 18, 2023: 6:30pm**

<https://us02web.zoom.us/j/81889263418>

Meeting ID: 818 8926 3418

**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**

- None

**IX. New Business**

- Federal Programs Budget
- Site Monitoring Update

**X. Executive Session**

**XI. Required Actions following Executive Session**

**XII. Next Regular Meeting Date: October 12, 2023.**

**ADJOURNMENT**