



Meeting Agenda for February 15, 2024: 7:00pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Prior Meeting Minutes – January 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. Consultant's Report (Ed Innovation Partners)

VIII. Old Business

- Name Change Update
- Reschedule Strategic Planning/Training Dates for Winter

IX. New Business

- Policy Adoption Aligned to Corrective Action Plan

X. Executive Session

Next Regular Meeting Date: March 14, 2024

ADJOURNMENT