



Charter School

Governing Board

Meeting Agenda for January 11, 2024: 7:00pm

Virtual Meeting

<https://us02web.zoom.us/j/87932044430?pwd=RXUzeVBpUmduNFFiWjIjNDJwTTJpUT09>

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Prior Meeting Minutes – December 14, 2023

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 and Website Update
- Strategic Planning/Training Dates for Winter

IX. New Business

- Formal Request for Name Change

X. Executive Session

Next Regular Meeting Date: February 8, 2024

ADJOURNMENT