



Charter School

Governing Board

Meeting Agenda for July 11, 2024: 7:00 PM

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Prior Meeting Minutes – June 20, 2024 and June 28, 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

- Parent and Staff Survey Review

IX. New Business

- Healthcare Renewal Discussion
- Employee Leave policy
- Benchmark Test Contract
- Employee Handbook
- Student Handbook
- FY25 Meeting Schedule
- Annual Meeting Items
 - New Members
 - Board Officer Election
 - Board Roles and Functions for FY25
 - Conflict of Interest Disclosures

X. Executive Session

ADJOURNMENT