



Charter School

Governing Board

Meeting Agenda for August 15, 2024: 7:00 PM

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Prior Meeting Minutes – 07/18/24 and 07/29/24

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
- Reserve Investments (CDs)

IX. New Business

- Kitchen cleaning
- Facility audit
- 6th grade enrollment
- Charter One Foods agreement
- Approval of Classroom Lease

X. Executive Session

ADJOURNMENT