



**Governing Board**

**Meeting Agenda for October 9, 2024: 7:00 PM**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Prior Meeting Minutes

**II. Public Comment**

**III. Academic Related Reports**

- Superintendent Report
- Academic Committee Report

**IV. Finance Committee Report**

- Financial Report
- Monthly Reports

**V. Operations Committee Report**

**VI. Governance Committee Report**

**VII. Consultants' Report (Ed Innovation Partners and 21 Cobalt)**

**VIII. Old Business**

- Site Monitoring Update
- Audit Update
- Charter One Update

**IX. New Business**

- School Security Update
- Facility Maintenance and Repair Issues/Requests
- Math Milestones
- Upcoming Reports (DE46, Data, and Others)
- Committee, Report, and Board Meeting Preparation Revised Timeline

**X. Executive Session**

**ADJOURNMENT**