



Meeting Agenda for November 14, 2024 at 7:00pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Prior Meeting Minutes

II. Public Comment

III. Academic Related Reports

- Head of School Report

IV. Finance Committee Report

- Monthly Financial Report as of October 31, 2024

V. Operations Committee Report

- Irrigation Leak Update
- Fencing Update

VI. Consultant's Report (Ed Innovation Partners)

VII. Old Business

- Marketing firm update
- Charter One Update

VIII. New Business

- Southern Mechanical ERU estimate
- Teacher iPad quote

IX. Executive Session

X. Required Actions following Executive Session

XI. Next Regular Meeting Date: December 12, 2024 at 7pm

ADJOURNMENT