



Charter School

Governing Board

Meeting Agenda for September 12, 2024: 7:00 PM

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Prior Meeting Minutes – August 15, 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

- Site Monitoring Update
- Audit Update
- Director of Operations Update
- Charter One Update
- Ipad Purchase Approval

X. Executive Session

ADJOURNMENT