



Meeting Agenda for December 18, 2024 at 6:30pm

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
- Academic Committee Report

IV. Finance Committee Report

- Monthly Reports

V. Operations Committee Report

VI. Consultant's Report (Ed Innovation Partners)

VII. New Business

- Afterschool Program Plan Update
- First Student partnership opportunity
- Inventory Management Technology Update

VIII. Old Business

- School Marketing firm update
- Charter One Update
- ERU update

IX. Executive Session

X. Required Actions following Executive Session

XI. Next Regular Meeting Date: January 16, 2025

ADJOURNMENT