



**Meeting Agenda for February 13, 2025 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
  - Lottery Update
- Academic Committee Report

**IV. Finance Committee Report**

- Monthly Reports

**V. Operations Committee Report**

**VI. Consultant's Report (Ed Innovation Partners)**

**VII. Old Business**

- School Nutrition RFP

**VIII. New Business**

- SCSC Monitor CAP

**IX. Executive Session**

**X. Required Actions following Executive Session**

**XI. Next Regular Meeting Date: March 13 2025 at 7PM**

**ADJOURNMENT**