



**Governing Board**

**Meeting Agenda for March 13, 2025 at 7:00PM**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of February 13, 2025 Meeting Minutes

**II. Public Comment**

**III. Academic Related Reports**

- Head of School Report
  - Lottery/Enrollment
  - FTE Report
- Academic Committee Report

**IV. Finance Committee Report**

- Monthly Reports as of January 30, 2025
- Proposed Amended FY25 Budget
- Public Comment
- Proposed FY26 Budget
- Public Comment

**V. Operations Committee Report**

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

**VII. Old Business**

- School Nutrition RFP
- ELA Curriculum Purchase

**VIII. New Business**

- FY26 Academic Calendar

**IX. Executive Session**

**X. Required Actions following Executive Session**

**XI. Next Regular Meeting Date: April 17, 2025 at 7:00PM**

**ADJOURNMENT**