



Governing Board

Meeting Agenda for April 17, 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 Results
 - Teacher contract renewal update
- Academic Committee Report

IV. Finance Committee Report

- Monthly Reports as of February 28, 2025
- Budget hearings
 - Proposed FY25 amended budget
 - Public Comment
 - Proposed FY26 Budget
 - Public Comment

V. Operations Committee Report

VI. Consultant's Report (Ed Innovation Partners)

VII. New Business

- Intercom System

VIII. Old Business

- ELA Curriculum
- School Nutrition RFP Update
- Marketing RFP Update
- COO Search Update

IX. Executive Session

X. Required Actions following Executive Session

XI. Next Regular Meeting Date: May 8, 2025 at 7pm

ADJOURNMENT