



Board Meeting Agenda

Monday, April 24th, 2023 – 5:00PM via video conference

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record Attendance			
B. Call to Order		A. Garrett	2 min.
II. Board Business			
A. Minutes from Board Meeting 3-13-2023 (attachment #1)	Vote	A.Garrett	2 min.
III. School/Operations Updates			
A. Impact Catalyst – process and first steps - Pause on Task Force meetings	FYI	J. Fisher	15 min.
B. Media Policy (attachment #2)	Vote	J. Fisher	5 min.
C. Photography Pop-Up Gallery Benefit	FYI	J. Fisher	5 min.
IV. Finance Committee			
A. Review YTD February 2023 Financials (attachment #3)	FYI	T. Jones	5 min.
B. Request for Additional Bank Account	Vote	T. Jones	5 min.
C. Update on ERC	FYI	T. Jones	5 min.
VI. Executive Session			
A. Update on Sensitive Staff Issue Previously Discussed	Discuss	J. Fisher	
VII. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	