



Board Meeting Agenda

Monday, July 17nd, 2023 – 5:00PM via video conference

| Agenda Item | Purpose | Designee | Time |
|---|---------|-------------|---------|
| I. Opening Items | | | |
| A. Record Attendance | | | |
| B. Call to Order | | C.Santiago | 2 min. |
| II. Board Business | | | |
| A. Minutes from Board Meeting 6-12-2023 (attachment #1) | Vote | C.Santiago | 2 min. |
| III. Governance Committee | | | |
| A. Board Self Evaluation Survey Feedback (attachment #2) | Discuss | J. Fisher | 10 min. |
| IV. School/Operations Updates | | | |
| A. Review of PTO Policy (attachments #3 and 4) | Discuss | A. Johnson | 10 min. |
| B. Increased Age Ceiling Directives (attachment #5) | FYI | J. Fisher | 10 min. |
| C. Impact Catalyst | FYI | J. Fisher | 5 min. |
| D. Employee Handbook Review Plan | FYI | J. Fisher | 5 min. |
| V. Executive Session | | | |
| A. Update on Sensitive Staff and Parent Issues Previously Discussed | Discuss | J. Fisher | |
| VI. Closing Items | | | |
| A. Adjourn Meeting | Vote | C. Santiago | |