

BOARD OF TRUSTEES REGULAR MEETING AGENDA

May 18 , 2023 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

<p>1. Call to Order: 4:05 Jacie, Josh, Mackenzie, Alen, Caleb, Matthew, Jarrett Sheri Berard, Kim Goates, Steve Finley (Red Apple)</p>
<p>2. Public Comment Period: n/a</p>
<p>3 Approve March minutes Motion to approve: Jacie Second: Alen Pass: unanimous 7:0</p>
<p>4. Admin update Presented by Kim Goates Location update and building search - difficult to find what is needed Enrollment numbers - high but as expected for this time of year Middle school a little low SPED program update Sheri Berard Financial update (Steve from Red Apple): Things are looking healthy right on track or slightly below approved budget Preview of FY 23/24 budget</p>
<p>5. Discuss Mental Health Screenings Admin suggests no having screenings at this time. Discussion about screening test implementation. Can it be combined with child find efforts in SPED: potentially but only in a limited way. What resources does the school have Motion to opt to be “non participating LEA” for 23/24 SY Matthew Second: Mackenzie 7:0 pass</p>
<p>6. Approve policy Policy manual Recommend and motion to approve General Curriculum, Alternative Language, Health and Wellness, Supporting Students policies with a change to specify SEP in the general curriculum policy: Alen Second: Caleb Pass 7:0</p>
<p>7. Board training Presented by Jacie charter school enrollment Charter (and CGA) is not necessarily for everyone Over enroll by about 10% with expectation for it to drop Share successes with prospects but also with existing families for retention</p>
<p>Adjournment 4:59</p>