

BOARD OF TRUSTEES REGULAR MEETING AGENDA

June 25 , 2024 5:00 pm

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

1. Call to Order: 2:07p Josh, Caleb, Alen from board in attendance
2. Public Comment Period: None
3 Approve April minutes - moved by Caleb, 2d by Alen, approved unanimously
4. Approve final FY24 budget - presentation by Steve, moved by Alen, 2d by Caleb, approved unanimously
5. Approve initial FY25 budget - presentation by Steve, Q/A & discussion on enrollment numbers, the new SPA program. Budget estimates show fiscal sustainability in FY2025 for incorporating the SPA program. Moved by Alen, 2d by Caleb, approved unanimously.
6. Approve Exhibit A/B Amendment - presentation by Kim. Moved by Caleb, 2d by Alen, unanimously approved.
7. Fraud Risk Assessment discussion - presented by Steve, accepted by the board without objection.
8. Adjournment - adjourned at 2:50p