

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

September 19 , 2024 4:00 pm

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

1. Call to Order: 4:10p
2. Public Comment Period: None
3. Approve August <a href="#">minutes</a> Moved by Jarrett, 2d by Caleb, passed unanimously
4. Finance update Red Apple presented the finance update
5. Approve LEA specific <a href="#">licenses</a> Moved by Alan, 2d by Jarrett, passed unanimously
6. Approve new policies <a href="#">Gender Inclusion</a> , <a href="#">Overnight Trip</a> Gender policy held Overnight policy approved. Moved by Jarrett, 2d by Alen. Unanimous vote
7. Approve Shakespeare overnight trip for SPA students Moved by Alen, 2d by Jarret, unanimous.
7. Approve Early Learning <a href="#">Plan</a> Moved by Caleb, 2d by Matt, carried unanimously.
8. Approve TSSA <a href="#">grant</a> Moved by Matt, 2d by Alen. Passed unanimously
9. Approve <a href="#">Maturation</a> curriculum Moved by Alen, 2d Caleb, approved unanimously
10. Admin <a href="#">update</a> Presented by Kim Goates
11. Executive session Moved by Caleb, 2d by Alen, passed unanimously Jarrett moved to go back to regular, Matt 2d, passed unanimously
12. Designation of signee for the Management Agreement Alen recused himself from voting. Caleb moves to designate the board chair to sign the mgmt agreement. Jarrett 2d. Unanimous. Alen abstained.
13. Adjournment