GOVERNING BOARD ANNUAL MEETING

January 18, 2024 - 2:00 pm ET

Microsoft Teams meeting
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AGENDA

I. **Call to Order** – S. Johns

II. **Roll Call-** S. Johns

III. **Routine Business**- S. Johns
   a. Approval of Agenda
   b. Approval of 11/16/23 Board Meeting minutes

IV. **Information Items**
   a. State of the School Report – B. Santiago and M. Stokke Larson
   b. Financial Update – E. DePersis

V. **Action Items**
   a. Approval of Accel Payment Request
   b. Approval of Out-Of-Field Waivers

VI. **Additional Comments from the Board**
   a. Next board meeting date: February 15, 2024

VII. **Public Comment**

VIII. **Adjournment**