



GOVERNING BOARD ANNUAL MEETING

October 18, 2023- 2:00 pm ET

Microsoft Teams meeting

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Meeting ID: 236 230 986 837; Passcode: K38x6d

Or call in (audio only)

+1 540-566-5080, 969223847#; ID: 969 223 847#

AGENDA

- I. **Call to Order** – S. Johns
- II. **Roll Call**- S. Johns
- III. **Routine Business**- S. Johns
 - a. Approval of Agenda
 - b. Approval of 9/21/23 Board Meeting minutes
- IV. **Information Items**
 - a. State of the School Report – B. Santiago and M. Stokke Larson
 - b. Preliminary Projected Enrollment SY 2024-2025
 - c. Financial Updates – E. DePersis & S. Narcisse
 - i. Fiscal Audit 2022-2023
- V. **Action Items**
 - a. Proclamation: National Bullying Prevention Month – October 2023
 - b. Approval of Invoices
 - c. Approval of School Improvement Plan 2023-2024
 - d. Approval to Renew 501(c)(3) Annual 990 Form
- VI. **Additional Comments from the Board**
 - a. Next board meeting date: November 16, 2023
- VII. **Public Comment**
- VIII. **Adjournment**