

Board Agenda-2/6//2024

1. Opening–Roll Call, Pledge of Allegiance
2. Budget Report–Casey Holmes
3. Directors Report–Sam Gibbs
 - a. Enrollment/Recruitment efforts
 - i. Events
 - ii. Persistence rates
 - iii. Retention
 - b. Progress on strategic plan efforts
 - i. WIDA Testing Progress
 - ii. Map Test progress
 - iii. Open House February 7
 - iv. Parent Conferences February 15/16
4. Discussion/Action Items
 - a. First review of 2024-25 Fee Schedule
 - b. 2023-24 School Calendar–vote
5. Closed Session-requested
6. Close Meeting