

AGENDA

The Agenda for the meeting of Thursday, August 17th, 2023 at 10:00 a.m. will be as follows:

1. Call to Order
2. Approval of Minutes
3. Report of the CEO
 - a) End of Summer School Report
 - b) Resolution: Emergency Response Plan
 - c) Resolution: Student Guidebook
 - d) Resolution: Operations Guidebook
 - e) Resolution: School Calendar
 - f) School Safety Plan (Sept.)
 - g) Field Day September 8th
 - h) Hanifah Mitchell's Retirement
4. Report of the CFOO
 - a) Investment Update – Brad Baker, Morgan Stanley
 - b) Financial Reports July 2023
 - c) 21st CCLC – New Hire
 - d) Payroll and HR Outsourcing Update