



Learn Charter School

LEARN IL BOARD MEETING

VOTING BOARD MEETING

Date and Time

Friday September 20, 2024 at 7:45 AM CDT

Location

<https://us02web.zoom.us/j/7711902408?pwd=VWJaNTIvUTF6bTdrdkphOXhzaW5DQT09>

Agenda

Presenter

I. Opening Items

- A.** Call the Meeting to Order KATIE MACCARTHY
- B.** Record Attendance

II. CITIZEN'S INQUIRY

- A.** COMMENTS

III. ADJOURN TO CLOSED EXECUTIVE SESSION

- A.** DISCUSSION

IV. RETURN TO REGULAR MEETING

V. CEO REPORT

A. CEO REPORT GREG WHITE VI. COMMITTEE REPORTS

A. GOVERNANCE KATIE MACCARTHY

B. FINANCE & OPERATIONS MARCO QUINTANA

**C. ACADEMIC ACHIEVEMENT JANICE LUCCHESI D. DEVELOPMENT AARON
CLUBB**

VII. HUMAN RESOURCE

A. HUMAN RESOURCE

VIII. BOARD APPROVAL ITEMS

A. Approve Minutes KATIE MACCARTHY

B. RATIFICATION

Ratification of EC's approval of LEARN Schreiber's Consolidated Grant Application

IX. OLD BUSINESS

A. UPDATE

X. NEW BUSINESS

A. INFORMATION

XI. FYI

A. IMPORTANT KATIE MACCARTHY

Please see attached for mandatory board training.

B. BOARD CALENDAR AND COMMITTEE ASSIGNMENTS KATIE MACCARTHY

XII. Closing Items

A. Adjourn Meeting KATIE MACCARTHY

