

100 Academy School Engineering and Technology

BOARD OF DIRECTORS MEETING AGENDA

February 27, 2024

5:30 PM PST

Mission: Our mission is to help parents and guardians educate their children by creating learning communities of achievement and hope.

Call the Meeting to Order and Board President Welcome

A. Roll Call to Determine Quorum

Open for Public/Parental Comment

NOTE: Comments can only be made related to agenda items listed on this agenda. Each individual can have up to two minutes.

To sign up for Public/Parental Comment, please email Ms. Jazmin Burgos, Chief of School Operations, jburos@naepartners.org, by 4:00 PM on Friday, February 23, 2024.

Folder with all corresponding materials for action items below:

LINK: https://drive.google.com/drive/folders/1dLP2TDx09Dcrknh_ZfqOTyTm8uxfHWXk

I. Action Items

B. ACTION ITEM: Adoption of February 27, 2024 Governing Board Agenda

C. ACTION ITEM: Approval of January 27, 2024 Governing Board Minutes

D. ACTION ITEM: Rebranding Name Selection (TechNova Charter Academy or FuturEdge Charter Academy)

E. DISCUSSION ITEM: Rebranding Budget and Plan

F. ACTION ITEM: Marketing Plan for 100 Academy

G. DISCUSSION ITEM: EMO Contract for 2024-2025 School Year

II. Principal/Management Report

H. Student Enrollment Update

I. Staffing Update (Turnover, Open positions, Licensing, etc)

J. Instructional Program Update

K. Looking Ahead (What Awaits the Panthers)

L. Other Updates



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Old Business

New Business

Board Member Comments

Meeting Adjournment