

ORTON ACADEMY
BOARD OF DIRECTORS MEETING

AGENDA

Tuesday April 2nd, 2024

5:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81747566659?pwd=aFZGOTlDdlRvb210ajBDSXljMlljUT09>

5:00 Meeting Call to Order

- Welcome
- Roll Call/Introduction of Guests
- Approval of Minutes (February)
- District 11 Contract Update
 - Holy Trinity Lease Agreement
 - IT and Powerschool
 - Insurance rebids

5:05 Orton Academy Principal's Report

- Enrollment Update
- Marketing Update
- Staffing Update
- Upcoming Events

5:15 Finance Committee Update

- Action: motion to approve FY25 salary line expenditure

5:25 Grant Committee Update

5:30 SAC Update

5:35 MEG Update

5:40 Nomination Committee Update

5:45 Public Comments

5:50 Old Business/New Business

6:00 Adjourn