



BOARD AGENDA

June 13, 2024

6:00 to 8:00 PM

Timekeeper:

Secretary/minutes:

Process Observer:

Facilitators: Travis Lockhart, GBC

NO MEETING JUNE 13TH

Items	Purpose	Action	Who	Materials	Time
Preliminaries & consent items					
Convening of Board Members & Invitation for public comment			Travis L.		3 minutes per speaker- maximum of 15 minutes total
Consent Agenda	Review	Vote	Travis L	Approve June 13 Agenda Approve Board Meeting Minutes Board Meeting Minutes May 9 2024	10 mins

II. Reports, Actions, Discussion items					
Items	Purpose	Action	Who	Materials	Time
Head of School Updates - Last Budget Actuals for the Year. - Fund 11	Update	Discussion	GBC		30 mins

○ Council ● Board Priorities for 24/25 SY ● Enrollment (355, + ● Staffing					
Parent Board Vacancy		Discussion	Travis L		10 mins
Faculty Board Vacancy		Discussion	Travis L		10 mins
Other Board Business	Update	Discussion	Travis L		5 mins

Closing					
Process observer	Reflect & next steps				5 min