Choice Charter School

PO Box 193, Union, IA

Dr. Cynthia Knight, CEO/Director

SCHOOL BOARD AGENDA - June 26, 2024, 7:00 PM

Location: Zoom Meeting Link

- I. Call to Order
- II. Public Comments
- III. Approval of the Agenda Motion: To approve the agenda.
- IV. Reports
 - A. Board President
 - a. Board Retreat
 - B. CEO
 - a. Updates
 - i. Enrollment
 - ii. Budget
 - iii. Restructuring
 - C. Leadership Team Updates (Director of Curriculum, etc.)
- V. Old Business
 - a. None
- VI. New Business
 - a. New <u>Artificial Intelligence (AI) Policy</u>
 <u>Motion:</u> To approve the Artificial Intelligence (AI) Policy as presented.
 - b. 2024-2025 Student Handbook

 Motion: To approve the 2024-2025 Student Handbook as presented.
 - c. <u>2024-2025 Staff Handbook</u> <u>Motion:</u> To approve the 2024-2025 Staff Handbook as presented.
- VIII. Consent Agenda

Motion: To approve the Consent Agenda as presented.

- a. Minutes
- b. Bills Paid 3/25 to May 31, 2024
- c. <u>Financials</u>
- d. Personnel (Abigail) new hires and resignations
 MTSS Coordinator Malisa Hipshur
 MS teacher Jessica Day
- IX. Comments and Announcements
- X. Adjournment Motion: To adjourn the meeting.

Next meeting date , 2024 7 pm on zoom