



Board Meeting Agenda

Wednesday, March 13, 2024 at 6:30 pm

Call to Order: (5 minutes)

Pledge of Allegiance

Moment of Silence

Reading of the [Mission Statement](#)

Mission Discussion Question: (20 minutes) As the United States approaches an election that has inspired the media to bring opinions instead of facts how do we, as citizens, determine truth from opinion or outright manipulation of information to make an informed decision? During this time how important is it to use the information we have to respectfully discuss the different views in school?

1. Public Comments: (See Policy [BEDH](#))
2. Guest Presenters: (20 minutes)
 - a. Student Speaker- Mollie Quirk
 - b. [Mission Director Report](#)
 - c. Dean of Students Report
3. Secretary's Report: (5 minutes)
 - a. [January 31, 2024 Board Meeting Minutes - DRAFT](#)
4. Treasurer's Report: (10 minutes)
 - a. [Board Budget Report, December 2023](#)
 - b. [Board Budget Report, January 2024](#)
 - c. [Statement of Financial Position as of December 31, 2023](#)
 - d. [Statement of Financial Position as of January 31, 2024](#)
 - e. [FY24 Summary thru January](#)
5. Dean's Report: (20 minutes)
 - a. See [here](#)
6. Faculty Representative's Report: (20 minutes)
 - a. See [here](#)
7. Student Trustee's Report: (10 minutes)

- a. See [here](#)
- 8. Board Business: (45 minutes)
 - a. [Review 24-25 Budget](#)
 - b. Review General Assurances FY25 Grants
- 9. New Business:
- 10. Non-Public Session:
- 11. Next Meeting: 6:30pm, Wednesday, April 10, 2024