

## **Choice Charter School**

PO Box 193, Union, IA Dr. Cynthia Knight, CEO Charles Mausser, Principal

## SCHOOL BOARD AGENDA - February 29, 2024, 7:00 PM

Location: **Zoom Online** 

- Call to Order
- II. Public Comments
- III. Approval of the Agenda Motion: To approve the agenda.
- IV. Presentation of the 2022-2023 Audit

Meena Bishnoi from JM&M Certified Public Accountants will present the 2022-2023 audit to the school board.

Motion: To approve the 2022-2023 audit as presented.

- V. Reports
  - A. Board President

a.

- B. CEO
  - a. Enrollment Update
  - b. IPERS Study Update
- C. Leadership Team Updates (Principal/Curriculum)
- VI. Old Business
  - a. None
- VII. New Business
  - a. 2024-2025 <u>Certified Budget</u>
    <u>Motion:</u> To approve the 2024-2025 Certified Budget as presented.
  - b. State <u>Board Waiver</u> Offer and Teach Motion: To approve the State Board Waiver as presented.

c. State <u>Board Amendment</u> - Change Contract (Jordahl), Offer and Teach, and add grades 7-8

<u>Motion:</u> To approve the State Board Amendment as presented.

## VIII. Consent Agenda

Motion: To approve the Consent Agenda as presented.

- a. <u>Minutes</u>
- b. Bills Paid
- c. <u>Financials</u>
- d. Personnel Abigail, new hires and resignations
   Social Studies Drew Bloom pt hourly
   Math Valerie Russell pt hourly
   Spec Ed Gaynelle Maschmann pt salary
   Para professional Destiny Daniel ft salary
- IX. Comments and Announcements
- X. Adjournment

Motion: To adjourn the meeting.

Next meeting date , 2024 7 pm on zoom