ORTON ACADEMY

BOARD OF DIRECTORS MEETING

AGENDA

January 7, 2025

5:00 p.m.

Join Zoom Meeting

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

5:00 Meeting Call to Order

- Roll Call/Introduction of Guests
- Approval of Minutes (Dec Meeting)

5:05 Orton Academy Principal's Report

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

5:15 Finance Committee Update

- Action: Approve revised FY 25 budget

5:25 Grant Committee Update

5:35 Evaluation Committee Update

- Update on leader evaluation

5:40 Nomination Committee Update

5:45 Public Comments

5:50 Old Business/New Business

Executive Session: 24-6-402(4)(c) Matters required to be kept confidential by federal or state law - FERPA privacy rights, personnel.

6:00 Adjourn