



Agenda

Date: November 18, 2024

Time: 7:00 pm Central Time

Location: 128 8th Ave NW, Surad Academy

Google Meet joining info

Video call link: <https://meet.google.com/wcs-xpen-gta>

Or dial: (US) +1 484-909-0071 PIN: 508 053 468#

- I. Welcome
 - A. Conflicts of Interest: Please verify that you do not have any conflicts of interest with agenda items.
 - B. Announcements:
- II. Approval of minutes from the October Board Meeting: [Surad Academy October 2024 board meeting minutes](#)
- III. Reports
 - A. Finance Committee
 - 1. Review FY25 year to date finances
 - 2. Recap from the finance committee meeting
 - 3. Approval of financial report?
 - B. Board Chair
 - 1. Board observation form-October Meeting
 - 2. CSP grant update
 - C. Interim Director Update
 - 1. Enrollment Update
 - 2. Faculty Update
 - 3. Recruitment Update
- IV. New Business
 - A. Annual Report: [23-24 Annual Report DRAFT](#)
 - 1. Finances
 - 2. Academics
- V. Announcements
- VI. Adjournment