



# Special Meeting Agenda

Friday, May 3, 2024 in room 417 of HCIS

## **Open Meeting (2 minutes)**

- Roll Call - Attendees:
- Student Representatives:
- Read Mission Statement: *Harbor City International School is a college preparatory, public high school. We are a small community whose mission is to nurture a sense of belonging, insist upon academic excellence, and graduate global citizens who eagerly pursue knowledge and enrich their communities.*
- Communication from guests (limit 5 minutes per guest)
- Consider additions to the agenda.
- **VOTE to approve the agenda.**
- Declaration of any conflicts of interest.

## **Board Business (20 minutes)**

- [Director Review summary](#)
- Report from executive director hiring committee [Recommendation](#)
- **VOTE** to hire Aryn Bergsven as permanent Executive Director with the salary recommended by the hiring committee [Director compensation appendix.](#)
- **VOTE** to approve [Tax Form 990](#)

**VOTE** to adjourn