



CENTRAL SANDS COMMUNITY  
*High School*

# Board Meeting Agenda

Tuesday, January 10th, 2023, 6-8pm  
Via Zoom (see link below)

Link: <https://us02web.zoom.us/j/84925069172?pwd=WE0vOFhqa0E0SFNKS1FnSmZsTTB1UT09>

Board Members: Chair & Treasurer Chamomile Nusz, Vice-Chair Steve Schmidt,  
Secretary Jillian Hornick, Member Meghan Hughes, Member Tiata Saegert

Agenda Item	Presenter	
Opening	Chamomile	<ul style="list-style-type: none"><li>• <a href="#">Verse</a></li></ul>
Introductions	Chamomile	<ul style="list-style-type: none"><li>• Introductions and sharing of a positive memory</li></ul>
Public Participation	Chamomile	<ul style="list-style-type: none"><li>• <a href="#">Public Participation</a></li></ul>
Agenda	Chamomile	<ul style="list-style-type: none"><li>• Approval of agenda by board</li></ul>
Approve Minutes	Chamomile	<ul style="list-style-type: none"><li>• Minutes: 12/19/2022</li></ul>
Lottery	Chamomile	<ul style="list-style-type: none"><li>• Lottery for first enrollment window</li></ul>
Board Development	Chamomile	<ul style="list-style-type: none"><li>• New Board Member Tiata Saegert official acceptance</li></ul>
OEO	Vanessa	<ul style="list-style-type: none"><li>• Report from the Authorizer Office of Educational Opportunity</li></ul>
Financials	Chamomile	<ul style="list-style-type: none"><li>• Financial Report<ul style="list-style-type: none"><li>◦ Approved Grant Budget</li><li>◦ Approval of Operating Budget with revisions</li></ul></li></ul>
Student Government	Student Rep.	<ul style="list-style-type: none"><li>• Report and Action Items</li></ul>
Employee Reports	Amy and Jeanne	<ul style="list-style-type: none"><li>• Amy: Administrative Director</li><li>• Jeanne: Lead Teacher</li></ul>
Policies/Procedures	Amy & Jeanne	<ul style="list-style-type: none"><li>• Policies for approval - Action Item</li></ul>
PR and Fundraising Com	Amy/Chamomile	<ul style="list-style-type: none"><li>• Report and Action Items<ul style="list-style-type: none"><li>◦ Annual Campaign: Operational</li></ul></li></ul>
Operations Committee	Amy	<ul style="list-style-type: none"><li>• Report and Action Items<ul style="list-style-type: none"><li>◦ Position/Employment</li><li>◦ Enrollment</li></ul></li></ul>
Closed Session	Chamomile	<ul style="list-style-type: none"><li>• <i>The Central Sands Governance Board reserves the right to enter into a closed session pursuant to State Statutes 19.85(1)(c)(e)&amp;(f), for the purpose of considering employment over whom the Governance Board has jurisdiction and exercises responsibility.</i></li></ul>
Other Business	All	<ul style="list-style-type: none"><li>• Any other business items to cover?</li><li>• Important Dates for the Board</li></ul>
Meeting Review	Chamomile	<ul style="list-style-type: none"><li>• Meeting Review &amp; Action Items</li></ul>

The agenda for the Central Sands Community High School will be posted in their office, on their website at: [centralsands.org](http://centralsands.org) and announced on their Facebook page.