



Board of Trustees Meeting

Wednesday, October 25, 2023, 5:00 - 7:00 PM

Virtual Meeting:

<https://zoom.us/j/96430898412?pwd=bnlKMkpQQmgxRjZZdDV5cTBBNkFsUTo9>

Meeting ID: 964 3089 8412

Passcode: yQsrn5

Agenda:

- I. Welcome & Public Comment
- II. Approval of Minutes from September 2023
- III. Staff Spotlight: Principal Cherose Walker
- IV. President Remarks
- V. Finance Update and FY2023 Financial Audit
 - A. Discussion & Vote on FY2023 Financial Audit
- VI. Committee on Trustees Presentation
 - A. Board Survey Data
- VII. Strategic Operating Plan
 - A. Follow-up from September Meeting
 - B. Discussion and Update on School Performance Framework
- VIII. Interim Executive Director Performance Evaluation Process

Materials:

- [9.27.23 Board Meeting Minutes](#)
- [10.25.23 Board Presentation](#)
- [Draft FY23 Audit Materials](#)