



Agenda

Date: February 10, 2025

Time: 7:00 pm Central Time

Location: 128 8th Ave NW, Surad Academy

Google Meet joining info

Video call link: <https://meet.google.com/cbu-icbq-jue>

Or dial: (US) +1 727-314-2408 PIN: 621 740 201#

- 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 January Board Meeting: [January 2025 Surad Board Minutes](#) (**ACTION ITEM**)
- III. Reports
 - A. Finance Committee
 - 1. Review FY25 year to date finances [January 2025 Financials](#)
 - 2. Recap from the finance committee meeting
 - 3. Approval of financial report (**ACTION ITEM**)
 - B. Board Chair
 - 1. Board observation form-January meeting [NEO-January observation feedback form](#)
 - 2. Parent rep for the board (**ACTION ITEM**)
 - 3. Executive Director search update. Official committee.
 - C. Interim Director Update
 - 1. Enrollment Update
 - 2. Winter Assessment Update
 - a) MAP
 - b) Fastbridge
 - 3. Interview for CSP grant Update
 - 4. Recruitment for FY26 Update
 - 5. Waano Update-How has it been going?



IV. New Business

- A. Cell Phone and Electronics Policy [DRAFT-Cell Phone and Electronics Policy](#)
(ACTION ITEM)
- B. Reminder of Lottery on Monday, March 17, 2025 at 6:00 PM CST (if needed)
- C. Board Election
 - 1. **Action:** Board reviews and approves the election policy.
 - 2. **Action:** Form an Election Committee to oversee the election process.

V. Announcements

VI. Adjournment