## Board Meeting Agenda - September 30, 2022

- I. Opening items:
  - a. Attendance:
  - b. Vote on Minutes:
  - c. Meeting called to order
- II. Public comments (2 minutes each):
- III. Vote on Board resolution
- IV. Directors' Updates: School updates and Dashboard Discussion. (Kemi/Sasha/Alby):
- V. Assessment Report (Martha and Alby):
- VI. Finance Report (Sasha):
- VII. Executive Session (if necessary):

## Board Meeting Agenda - October 28, 2022

- I. Opening items:
  - a. Attendance
  - b. Vote on Minutes
  - c. Meeting called to order
- II. Public comments (2 minutes each)
- III. Directors' Updates: School updates and Dashboard Discussion. (Kemi/Sasha/Alby)
- V. Assessment Report (Martha and Alby)
- VI. Finance Report (Sasha)
- VII. Executive Session (if necessary)

# Board Meeting Agenda - November 18, 2022

- I. Opening items:
  - a. Attendance
  - b. Vote on Minutes
  - c. Meeting called to order
- II. Public comments (2 minutes each)
- III. Directors' Updates: School updates and Dashboard Discussion. (Kemi/Martha/Alby)
- IV. Finance Report (Sasha)
- V. Executive Session (if necessary)

## Board Meeting Agenda - December 23, 2022

- I. Opening items:
  - a. Attendance
  - b. Vote on Minutes
  - c. Meeting called to order
- II. Public comments (2 minutes each)
- III. Directors' Updates: School updates and Dashboard Discussion. (Alby/Martha/Sasha)
- IV. Leasehold Condominium (Sasha and Finance Committee)
- V. Finance Report (Sasha)
- VI. Literacy Discussion

VII. Executive Session (if necessary)

# Board Meeting Agenda - February 3, 2023

- I. Opening items:
  - a. Attendance
  - b. Vote on Minutes
  - c. Meeting called to order
- II. Public comments (2 minutes each)
- III. Directors' Updates: School updates and Dashboard Discussion. (Alby/Martha/Sasha)
- IV. Finance Report (Sasha)
- V. Executive Session (if necessary)

# Board Meeting Agenda - February 17, 2023

- I. Opening items:
  - a. Attendance
  - b. Vote on Minutes
  - c. Meeting called to order
- II. Public comments (2 minutes each)
- III. Board discussion of Black Lives Matter Museum
- IV. Finance Report (Sasha)
- V. Executive Session (if necessary)

## Board Meeting Agenda - March 31, 2023

- I. Opening items:
  - a. Attendance
  - b. Vote on Minutes
  - c. Meeting called to order
- II. Public comments (2 minutes each)
- III. Directors' Updates: School updates and Dashboard Discussion. (Alby/Martha/Sasha)
- IV. Assessment Update
- V. Finance Update
- VI. Executive Session (if necessary)

## Board Meeting Agenda - April 28, 2023

- I. Opening items:
  - a. Attendance
  - b. Vote on Minutes
  - c. Meeting called to order
- II. Public comments (2 minutes each)
- III. Directors' Updates: School Updates and Dashboard Discussion. (Alby/Martha/Sasha)
- IV. Leadership Update
- V. Finance Update
- VI. Executive Session (if necessary)

## Board Meeting Agenda - May 26, 2023

- I. Opening items:
  - a. Attendance
  - b. Vote on Minutes
  - c. Meeting called to order
- II. Public comments (2 minutes each)
- III. Directors' Updates: School Updates and Dashboard Discussion. (Alby/Martha/Sasha)
- IV. Leadership Update
- V. Finance Update
- VI. School Contribution to Jeannine's son Naima
- VII. Executive Session (if necessary)

# Board Meeting Agenda - June 9, 2023

- I. Opening items:
  - a. Attendance
  - b. Vote on Minutes
  - c. Meeting called to order
- II. Public comments (2 minutes each)
- III. Directors' Updates: School Updates and Dashboard Discussion. (Alby/Martha/Sasha)
- IV. Leadership Update
- V. Budget Presentation
- VI. Executive Session (if necessary)

# Board Meeting Agenda - June 23, 2023

- I. Opening items:
  - a. Attendance
  - b. Vote on Minutes
  - c. Meeting called to order
- II. Public comments (2 minutes each)
- III. Directors' Updates: School Updates and Dashboard Discussion. (Alby/Martha/Sasha)
- IV. Leadership Update
- V. Budget Approval
- VI. Executive Session (if necessary)