BOARD OF TRUSTEES MEETING

Wednesday, January 15, 2025 - 6:00 PM

https://www.zoom.us/join | Meeting ID: 876 1802 9749 |

AGENDA

Call to Order Ms. Starr Green

Roll Call Mrs. Mareena Story

Public Comment

November Meeting Minute __Ms. Starr Green

Motion to Approve to November Minutes

<u>CEO Report</u> Mr. Brandon D. Coney

Personnel Report Mr. Brandon D. Coney

Motion to Approve to Personnel Report

Financial Report OmniVest Presentation

Motion to Approve to November's Financial Report

Motion to Approve to December's Financial Report

Principal's Report Ms. Ashlee Anthony

Committee Establishment Vote

Vote

Committee Updates

Policy Review for Internal Reviews Update

Vote

Empowering Futures, One Pathway at a Time

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Executive Session

• Motion to go into Executive Session

New Business

- HR Consultant HBK
 - o Vote

Important Dates

Town Hall Family Meeting - Jan 15th

ADJOURNMENT

