



BOARD OF EDUCATION

Regular Meeting - January 23, 2023 ~ 5:30 pm

Video available via Zoom

<https://us02web.zoom.us/j/89747639291>

- I. Call to Order & Roll Call**
- II. Changes or Additions to the Agenda**
- III. Approval of Previous Meeting Minutes**
 - a. December 2022 - Regular Meeting
- IV. Public Comment**
 - a. Public Comment - American Rescue Plan (ARP) - Plan for Safe Return Fall 2022
- V. Recognitions**
- VI. Board Correspondence**
- VII. Presentations**
- VIII. Reports**
 - a. Superintendent's Report
 - b. President's Report
 - c. Treasurer's Report
 - i. CSP Grant
 - d. Authorizer's Report
 - e. Faculty Summary
- IX. Consent Agenda**
 - a. Committee Reports
 - i. Facilities & Finance
 - ii. School Expansion
 - iii. Personnel
 - iv. Curriculum & School Improvement Team
- X. Discussion Items**
 - a. Personal Curriculum (High School)
 - b. Board Retreat 2023
 - c. HR Provider
 - d. High School Expansion
 - e. Budget Amendment 2022-2023
 - f. Board Leadership and Calendar
- XI. Action Items**
 - a. Board Policy (Fall 2022 Updates)
- XII. Public Comment**
- XIII. Adjournment**

*This is not a public meeting; rather it is a meeting of the Board of Education held in public.
Provision for public comment is available at the beginning and the end of the meeting.*

Upon request, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.