



# BOARD OF EDUCATION

Regular Meeting - May 15, 2023 ~ 5:30 pm

Video available via Zoom

<https://us02web.zoom.us/j/86582589200>

- I. Call to Order & Roll Call**
- II. Changes or Additions to the Agenda**
- III. Approval of Previous Meeting Minutes**
  - a. April 2023 - Regular Meeting
- IV. Public Comment**
- V. Recognitions**
  - a. High School Robotics Team
- 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. Additional EMC Program - Science and Arts (ASA)
  - b. 2023-2024 Budget Discussion
  - c. Creation of Board Committee - Fundraising and Marketing Committee
  - d. Board Policy Updates - Spring 2023
- XI. Action Items**
  - a. High School - Rabbit Pet Proposal
  - b. High School Graduation/Pathways Update
  - c. 2023-2024 Academic Calendar Amendment
- 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.*