



BOARD OF EDUCATION

Regular Meeting - August 21, 2023 - 5:30 pm

Video available via Zoom

<https://us02web.zoom.us/j/82190306504>

I. Call to Order & Roll Call

II. Changes or Additions to the Agenda

III. Approval of Previous Meeting Minutes

- a. June 19, 2023 - Regular Meeting
- b. August 7, 2023 - Special Meeting

IV. Public Comment

V. Recognitions

VI. Board Correspondence

VII. Presentations

- a. 2022-2023 Annual Survey Results - Mike Schramm
- b. "I vote we lead the way" - Marco Cabrera

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. Board Secretary position
- b. High School Committee

XI. Action Items

- a. Middle/High School "Community Student & Parent Handbook" policy approval
- b. 2023-2024 Master Calendar Revision

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.