



# BOARD OF EDUCATION

Regular Meeting - October 16, 2023 - 5:30 pm

Video available via Zoom

<https://us02web.zoom.us/j/81951677086>

## **I. Call to Order & Roll Call**

## **II. Changes or Additions to the Agenda**

## **III. Approval of Previous Meeting Minutes**

- a. September 18, 2023 - Regular Meeting

## **IV. Public Comment**

## **V. Recognitions**

## **VI. Board Correspondence**

## **VII. Presentations**

- a. Strategic Planning Overview - Matt Olson, Northwest Education Services
- b. Report on Audit or Financial Statements - Nick West, Maner Costerisan

## **VIII. Reports**

- a. Superintendent's Report
- b. President's Report
- c. Treasurer's Report
  - i. CSP Grant
- d. Authorizer's Report
- e. Partner Solutions Quarterly Report
- f. Faculty Summary

## **IX. Consent Agenda**

- a. Committee Reports
  - i. Facilities & Finance
  - ii. Marketing and Fundraising
  - iii. Personnel
  - iv. Curriculum & School Improvement Team

## **X. Discussion Items**

- a. Board Retreat
- b. Strategic Planning

## **XI. Action Items**

- a. Approval of GHS Athletic (MHSAA) Handbook

## **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.*