Board Meeting Agenda

Thursday March 20, 2025

Location and Time:

1. **Opening Items:**
    A. Call to Order/ Welcome
    B. Mission Statement
    C. Roll Call
        1. Katrina Mack-Snider
        2. Beckye Barnes
        3. Jessica Becerra
        4. Catherine Dorsch
        5. Crystalina Tosado
        6. Ashleigh Dowey
        7. Taryn Shekitka
        8. Cody Black
        9. Ashley Anderson

2. **Public Comment**

The Board values community input. To protect the integrity of the meeting agenda, public dialogue will be restricted to the *Public Comment* section of the agenda or as directed by the Board Chair. The policy is as follows:

1. Each speaker has 3 minutes to speak
2. Speakers may not address an individual board member directly
3. Speakers may not ask questions of the Board
4. Board members may not engage speakers in discussion
5. Disruptive/abusive language or behavior is not permitted

3. **Action Items**

A. Approval of Minutes: February 20, 2025
B. Amendments to bylaws
C. 2025-2026 calendar
D. Hire of a third party to run elections
E. Board Training

4. **Interim Director's Report**
    A. Finances/budget
    B. Enrollment
    C. Lottery
    D. Academics: Testing (future dates) and IGPs
    E. School Lunch Program
    F. School Activities
        1. Charlie and the Chocolate Factory
        2. Field Day
    G. Building Update: Repairs
5. **Executive Session**
    A. Personnel Matters
        1. New hires
        2. Resignations
        3. Compensation discussion- pay scale
    B. Pending Contractual Matters
        1. South Carolina State Retirement
        2. 2025-2026 Employee Contracts
    C. Executive Director contract
    D. Appointed seats

6. **Further Action**
    A. Further action from executive session (if needed)
7. **Closing Items**
    A. Adjourn Meeting