Regular Board Meeting Agenda
Thursday January 15, 2025
Time: 6:30pm
Location: Via zoom

Link: https://us06web.zoom.us/j/88365466429

1.Opening Items:

A. Call to Order/ Welcome (Beckye Barnes)
B. Mission Statement
C. Swearing in of Elected Board Members
D. Roll Call (Ashleigh Dowey)
    1. Beckye Barnes
    2. Ashleigh Dowey
    3. Ashley Anderson
    4. Anne Cheatham
    5. James McCall
    6. Allison Leo
    7. Janet Robinson
    8. Robin Peterson
    9. Priscilla Martin
E. Approval of Agenda
F. Approval of December 18, 2025, Minutes

2. Executive Session
    A. Discussion re: Charter Updates
    B. PACE Lottery
    C. Receipt of Legal Advice- Board Officers and Elections
3. Action, if any, from Executive Session
4. 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
5. Executive Directors Report
    A. Financial Update
    B. Enrollment Update

C. Building update

6. Action Items
7. Adjourn Meeting