Regular Board Meeting Agenda
Thursday, February 19, 2025
Time: 6:30pm
Location: Via zoom

Link: https://us06web.zoom.us/j/81107890268

1.Opening Items:
   A. Call to Order/ Welcome (Beckye Barnes)
   B. Mission Statement
   C. Roll Call (Ashleigh Dowey)
   D. Approval of Agenda
   E. Approval of January 15, 2026, Minutes
2. Executive Session
   A. Receipt of Legal Advice- Board Elections, Appointed Seats
   B. Salary Scale for Certified Teachers
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. Discussion re: Board Approval of Calendar and Weather Make-Up Days
6. Discussion re: Conceptual Master Plan for the School's Parking Area, etc.
7. Executive Directors Report
   A. Financial Update
   B. Enrollment Update
8. Action Items
   A. Vote: Board Officers
   B. Vote: Amend the Current 2025-2026 Calendar to add and Approve (1) Additional Weather Make Up Day
   C. Vote: 2026-2027 School Calendar
9. Adjourn Meeting