



Regular Board Meeting Agenda

Date : Monday, May 23, 2022
Time : 5:30 PM
Location : Room 101 - Principal's Office

I. Call to Order

II. Public Comments

III. Adoption of Agenda

IV. Consent Agenda

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

a. QSR Process Update:

b. Board Elections

c. Financial Policies

d. End of the Year Update: Enrollment and Academics

e. HVAC Systems Maintenance Plan

VI. Executive Reports (Board Committee, Director/Principal, etc)

VII. Adjournment