



Date : Monday, June 3, 2024
Time : 5:00 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. **New Board Member Appointment**
- b. **24-25 School Board Calendar**
- c. **Merging of Horizon Science Academy Twin Cities under MMSA**

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

- a. **Annual Meeting 2024 with PUC OPCS**
- b. **Survey Percentages Update**
- c. **2024 Graduation Update**
- d. **Switching of 3rd Party Vendors**
- e. **Student Highlights**

VII. Adjournment