



**Date** : Thursday, August 1, 2024  
**Time** : 3:00 PM  
**Location** : Room 101 - Principal's Office

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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. Approval of Procurement Policy**

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

VII. Adjournment