



## **Board Meeting Agenda**

September 12, 2024

9:00 am

1333 South Carrollton Ave

- o Call to order
- o Roll Call
- o Approval of meeting minutes
- **Christina Woods:** Director of Charter Accountability  
Renewal and Extension Presentation
- **Founders Report Dr. Triplett**
  - Start of school year glows and grows
  - Faculty/Staff Changes
  - Student numbers
  - Special Education numbers
  - Comprehensive breakdown of LEAP results

### **Director of Operations Report Amber Powell**

- o Putting out an RFP for Bus Companies for 24/25
- o Facilities (AC issues, Restroom repairs)
  - Update on Construction Projects (Tour)

### **Financial Report Terrance Taylor**

- o Intro of Terrance Taylor
- o Financial Reports (Sent to board members to review in advance)
  
- o New Business
- o Public Comment
- o Adjournment