



NOBLE MINDS

Board Meeting Agenda

December 4, 2024

11:00am

1333 South Carrollton Ave (Via Zoom)

Roll Call

Call to Order

- Report: Comparison report on operating as a program vs. a school
- Inform: Role of Board Transition
- Action: Discussion/Vote Voluntarily Relinquishment of the BESE-Authorized Noble Minds Charter – Effective June 30, 2025

Actions required if motion to relinquish passes

- Action: Vote to approve employee incentive plan
- Action: Vote post transition contract CEO

Public Comment

Adjournment