



**Charter School Board of Directors Meeting
January 23, 2025– 6pm – 7:30pm
Location: Zoom/Live**

Board Member	Present
Angela Alban	
Sean Lyles	
Carla Holoman	
Delitza Fernandez	
Troy Techau	
Traci Glodery	
Danicka Ransom	
Amy Venable	
Lacy Jansson	
Annye Refoe	
Elizabeth Schmude	
April Garrison	

1. Welcome/Introductions
2. Approval of prior meeting’s minutes- November 2024
3. Approval of Finance Reports
4. Approval of the Out of Fields Report
5. Approval of HR Terminations Report
6. Approval of HR New Hires Report
7. Update on Facilities
 - a. Camera Policy
8. Curriculum and Instruction Updates
9. Upcoming Agency Events /Updates
10. Staffing/Personnel Updates
11. Legislative Issues
12. Mental Health and Support Service Updates
13. Enrollment Updates

14. Legal/State Complaint Updates
15. Compliance Update
16. Public Comments
17. Adjournment