



**Charter School Board of Directors Meeting
 May 30, 2024 – 6pm – 7:30pm
 Location: Zoom/Live**

| Board Member | Present |
|-----------------------|----------------|
| Angela Alban | |
| Sean Lyles | |
| Yvonne Ilasi | |
| Carla Holoman | |
| Delitza Fernandez | |
| Troy Techau | |
| Traci Glodery | |
| Danicka Ransom | |
| Ida Civil | |
| Amy Venable | |
| Lacy Jansson | |
| Annye Refoe | |
| Elizabeth Schmude | |
| April Garrison | |
| Houda Marchani (Dual) | |
| Stephen Hibbard | |
| Helena McCabe | |

1. Welcome/Introductions
2. Approval of prior meeting's minutes – March 2024
3. Approval of HR Terminations Report
4. Approval of HR New Hires Report
5. Approval of Finance Report
6. Update on Facilities
7. Curriculum and Instruction Updates
8. Upcoming Agency Events /Updates
9. Staffing/Personnel Updates
10. Project Elevate Update
11. Legislative Issues
12. Mental Health and Support Service Updates

13. Enrollment Updates
 - a. Status – Campus Enrollment
14. Legal/State Complaint Updates
15. Compliance Update
16. Additional Board Member Items
 - + Camera Policy Update
17. Public Comments
18. Adjournment