

Governing Board Meeting Agenda for August 8, 2024 at 6:30pm

https://zoom.us/j/8507339919

CALL TO ORDER

I. Administrative Functions

- Approval of Minutes
- II. Public Comment

III. School Related Reports

- Updates from the Principal
 - Staff Survey Results
 - o Pre-Conference TKES

IV. Financial Reports

• Monthly Financial Reports

V. Committee Updates

- Finance Committee report
- PTO

VI. Old Business

- Facility Update
- Facility RFP
- After School Program

VII. New Business

- Weather Closure Policy
- LKES Certification
- Reporting Update
 - i. CPI Cycle Three Transmission (Due July)
 - ii. CLIP Submission Deadline (July 31)
 - iii. Student Class (SLDS profile)(start count July)
 - iv. Annual budget transmission DE046 (previous year final)
 - v. Parent "Right to Know" notification (within 30 day of 1st day)
 - vi. Upcoming year CCEIS/CEIS Plan (Child Find) (July 31)
 - vii. Fire Drill (by 10th day of school)
 - viii. McKinney Vento notification letters out

VIII. Next Meeting Date September 5, 2024 6:30pm

ADJOURNMENT

NOTICE: The board chair reserves the right to change the order of the agenda.