Governing Board Meeting Agenda for February 6, 2025 at 6:30pm

https://zoom.us/j/8507339919 passcode: Ys8a60

CALL TO ORDER

I. Administrative Functions

- Approval of Minutes
- II. Public Comment

III. School Related Reports

- Updates from the Principal
 - o CCRPI
 - o Benchmark
 - o FY26 Re-enrollment Update
 - o FY26 Lottery Update

IV. Financial Reports

- Monthly Financial Reports
- FY25 Amended Budget hearing
 - o Public Comment

V. Committee Updates

- Academic Committee Report
- Operation Committee Report
- PTO

VI. Old Business

- Proposed 2025-2026 Academic Calendar
- Security Badge purchase update

VII. New Business

- Bylaw amendment
- YHALE Clubs
- SCSC Monitor Letter and CAP
- Home Depot Credit Card Request
- Board Election Time Line

VIII. Next Meeting Date March 6, 2025 at 6:30pm

ADJOURNMENT

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