

Special agenda:

April 8, 2024, at 5:00 pm EST •

Preliminary Items o Call to Order o Roll Call •

**Action Agenda Items to Vote on:**

Decision on the slates for the board of directors' elections by the board and stakeholders - -  
Minutes from March 21 Minutes from April 4.

Minutes from March 21 and April 4 were approved by the board.

The board will have Pam work with Kevin Mason from Public Charter School Alliance to collect names for prospective candidates by July of 2024. Kevin and his team will create a survey to send to families and to staff with interest and to vote on names for the 1 year and 2 year terms. The voting information will be sent to the families and staff with instructions on how to proceed.

Regular Agenda Items: o None

School Leadership Report o None

Public comments

Comments from individual(s) who have completed a request to speak form and wish to make comments to the Board. Limited to 3 minutes per person unless otherwise extended by the Board Chair.

Adjournment