



Board Meeting
January 24, 2023

Agenda/Minutes

Location - Conference Call

1. Call to Order
 - A. Moment of Silence
 - B. Roll Call
 - C. [Approval of Minutes](#)
 - D. Approval of Agenda
2. Public Comment :
3. Action Items
 - A. Approval of [Fiscal Policy](#)
 - B. Approval [Independent Contractor Contract](#)
4. Report Items
 - A. Facilities Update
 - B. Recruitment
 - a. Community Walk - February 4th
 - b. Community STEM Expo- March 11th
 - i. Susie B. West/Lower Woodville Road Apartments
 - ii. Cedarhurst Apartments
 - c. Black History Parade/Luncheon
 - d. Media
 - i. Natchez Democrat
 - ii. Radio
 - C. CSP
 - D. Advisory Board Members
 - E. Human Resource Update
 - a. Parent Coordinator
 - b. Postings
 - F. Website
 - G. Board - Terms of Service
 - H. Committees -February
 - a. Finance
 - b. Program Development Committee
 - c. Parent and Student Council
 - d. Academic/Performance Committee
 - e. Community and Partnerships

I. Checklist

J. Contract

5. Adjournment