



Board Meeting
October 29, 2024
5:00 p.m.

Agenda/Minutes

Location - Conference Call

1. Call to Order
2. Roll Call
 - A. Moment of Silence:
 - B. Approval of Minutes
 - a. September 27, 2024
 - C. Approval of Agenda
3. Public Comment
 - a. Spotlight – 2nd Grade Student Spotlight –
4. Action Items
 - a. [Draft Audit](#).
 - b. Financials – Quarterly financials tabled
 - c. [Short-term Financial](#)
 - i. Hope Credit Union
 - ii. Loan Payoff
 - iii. Ad Valorem - Local Funding
 - iv. [Budget Update](#) –
5. Report Items
 - A. Audit
 - B. Board Retreat
 - a. FERPA
 - b. Conflict of Interest
 - C. Committees
 - a. Academics
 - b. Financial
 - c. Facilities
 - d. Development
 - e. Partnership
 - D. Student Enrollment
 - E. Upcoming Events
5. Executive Cabinet
6. Adjournment