**October 24th, 2023**

**6:00 P.M.**

**Multi-purpose Room**

**AGENDA**

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 3.

1. Welcome

2. Roll Call

3. Citizen comments on agenda

4. Additions/Deletions to agenda

5. Approval of the 9/19/2023 minutes.

6. Updated Enrollment/Lottery Procedures

7. Teacher Evaluation Documents

9. Epicenter Report

10. School Safety Grant

11. Technology Update

12. Teacher/Administrator Evaluation and Employee Certification Warrantee

13. Attendance Update

15. Administrative Report

16. Business Manager Report –

a. 2023 Audit Financial

b. 2023-2024 Oct 2023 Line-Item Budget Adjustments

c. 2023-2026 3 Year Administrative Contract

d. 2023-2026 3 Year Business Manager Contract

d. Committed Fund Balance Resolution

17. Approval of Bills

18. Citizen comments on non-agenda item

19. Adjournment