April 15, 2025

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 February 24th Meeting Minutes

6. Administrator Evaluation

7. Lease Agreement for Reauthorization

8. Elementary Sports Cooperative with Engadine Consolidated Schools

9. Special License Application Approval

10. Staff Ethics Policy

11. Technology Consortium MOU

12. Board Member Reappointment

13. Administrative Report

14. Epicenter Report

15. Business Manager Report

16. Citizen comments on non-agenda items

17. Adjournment