

SCHOOL LANE CHARTER SCHOOL  
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**AGENDA**  
**February 23, 2023**

**Board of Trustees Work Session/Action Meeting**

**Executive Session:** Held to discuss legal, and personnel concerns

**Public Meeting:** 7:00 pm and Live Streamed via Zoom

**Pledge of Allegiance**

**Adjourn the meeting of January 26, 2023**

**Adopt the Agenda**

**Reports:**

Administrative  
Financial  
Personnel

**Public Comment**

**Motion Items:**

1. Board Meeting Minutes from January 26, 2023
2. Academic Report
3. Financial Report
4. Personnel Report
5. February & March 2023 payments to vendors
6. February & March 2023 payments of hourly, per diem, and salaried employees
7. Update Conflict of Interest Policy
8. Settlement agreement for student #2022-03

**New Business:**

1. Charter Renewal 2022-2023

**Public Comment:**

**Recess**

**Board Meetings:** The next Board of Trustees Work Session/Action Meeting will be Thursday, March 23, 2023, at 7:00pm. This meeting will be open to the public and held at the IB Campus, 3340 Tillman Drive.