

SCHOOL LANE CHARTER SCHOOL
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AGENDA
May 25, 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 April 27, 2023

Adopt the Agenda

Reports:

Administrative

Financial

Personnel

Public Comment

Motion Items:

1. Board Meeting Minutes from April 27, 2023 and Public Budget Meeting Minutes from April 19, 2023, May 3, 2023 and May 17, 2023
2. Academic Report
3. Financial Report
4. Personnel Report
5. May & June 2023 payments to vendors
6. May & June 2023 payments of hourly, per diem, and salaried employees
7. Title IX Policy updates
8. Tuition Contract with Principal Weber
9. Nutrition Group Contract for 2023-2024
10. 2022-2023 Budget Reallocations
11. 2023-2024 Budget
12. 2023-2024 Board of Trustee Meeting Schedule

New Business:

1. Charter Renewal 2022-2023
2. Board Nominations for 2023-2024
3. Board of Trustee Election – date change to June 8, 2023

Public Comment:

Recess

Board Meetings: The next Board of Trustees Work Session/Action Meeting will be Thursday, June 8, 2023, at 7:00pm. This meeting will be open to the public and held at the IB Campus, 3340 Tillman Drive.