

SCHOOL LANE CHARTER SCHOOL
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AGENDA
June 8, 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 May 25, 2023

Board Election – counting of votes

Adopt the Agenda

Reports:

Financial

Personnel

Public Comment

Motion Items:

1. Board Meeting Minutes from May 25, 2023
2. Financial Report
3. Personnel Report
4. June & July 2023 payments to vendors
5. June 2023 updates & July 2023 payments of hourly, per diem, and salaried employees
6. Salaries for CEO, Business Manager and Director of Human Resources
7. Commitment of funds to Capital Improvements Fund
8. Schlupp Cleaning Contract
9. Election of Board Officers for 2023-2024
10. Certify 2023 Board of Trustee election results

New Business:

Public Comment:

Recess

Board Meetings: The next Board of Trustees Work Session/Action Meeting will be Thursday, July 27, 2023, at 7:00pm. This meeting will be open to the public and held at the IB Campus, 3340 Tillman Drive.