SCHOOL LANE CHARTER SCHOOL

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AGENDA August 24, 2023

Board of Trustees Work Session/Action Meeting

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

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

Pledge of Allegiance

Adjourn the meeting of July 27, 2023

Adopt the Agenda

Reports:

Administrative

Financial

Personnel

Public Comment

Motion Items:

- 1. Board Meeting Minutes from July 27, 2023
- 2. Academic Report
- 3. Financial Report
- 4. Personnel Report
- 5. August & September 2023 payments to vendors
- 6. August & September 2023 payments of hourly, per diem, and salaried employees
- 7. Student --- Settlement Agreement
- 8. Updates to Curriculum
 - a. I&S DP Business Management
 - b. I&S DP History of Americas HL
 - c. I&S DP Psychology HL
 - d. Math Gr 11-12 Probability & Statistics
 - e. Math Gr 11-12 Coding
 - f. Language Acquisition MS ESL Year 1
 - g. Language Acquisition MS ESL Year 2
 - h. Performing Arts Global Music
- 9. School Psychologist contract Dolores Mihalich
- 10. Ratify 2023-2028 Charter Agreement with BTSD

New Business:

Public Comment:

Recess

Board Meetings: The next Board of Trustees Work Session/Action Meeting will be Thursday,

September 28, 2023, at 7:00pm.