



**Charter Board of Trustees' Meeting  
October 24, 2023 • Hybrid Meeting • 8:00 am**

- I. **Administrative (5 Minutes)**
  - Call to Order and Roll Call
  - Approval of the 09/26/2023 Meeting Minutes
  
- II. **Board Updates – Chair Mike Steigerwald and Kerry Avery/Education Foundation (5 Minutes)**
  - Dave Sklarek Retiring
  - Audit Presentation – Bellalago & PM Wells
  - Tentative November Meeting
  
- III. **School Reports (20 Minutes per school)**
  - Bellalago
    - School and Monthly Report ~ Principal Cleveland
    - Bellalago Financial Report ~ Angela Barner
      - September 2023 Financial Review
      - Schedule of Grant Activity
    - Bellalago Presents to the Board
      - Out of Field Wavier Report
      - Schoolwide Improvement Plan
      - Professional Learning Plan
      - Extended Learning Program
  - PM Wells
    - School and Monthly Report ~ Principal Sardinas
    - PM Wells Financial Report ~ Alex Trujillo
      - September 2023 Financial Review
      - Schedule of Grant Activity
    - PM Wells Presents to the Board
      - Out of Field Wavier Report
      - 2023-2024 Emergency Plan Update
      - Reflective Site Visit Tool
      - Teacher Salary Increase Allocation
    - Reserve Loan Discussion
  
- IV. **Old Business - (10 Minutes)**
  - NAEP Contract Deliverables Checklist – Work in Progress
  
- V. **New Business - (5 Minutes)**
- VI. **Public Comments**
- VII. **Adjournment**

**◀ Next Meeting \*Tentative November 28, 2023 via hybrid meeting forum. ▶**