



**Charter Board of Trustees' Meeting
December 12, 2023 • Hybrid Meeting • 8:00 am**

- I. **Administrative (5 Minutes)**
 - Call to Order and Roll Call
 - Approval of the 10/24/2023 Meeting Minutes & Workshop Minutes

- II. **Board Updates – Chair Mike Steigerwald and Kerry Avery/Education Foundation (5 Minutes)**
 - Welcome Chad Jones to the Charter Board of Trustees
 - Mark Grey - Retiring in January
 - Bellalago & PM Wells LLC Establishment

- III. **School Reports (20 Minutes per school)**
 - Bellalago
 - School and Monthly Report ~ Principal Cleveland
 - Bellalago Financial Report ~ Angela Barner
 - October 2023 Financial Review
 - Schedule of Grant Activity
 - Bellalago Presents to the Board
 - Out of Field Wavier Report
 - PM Wells
 - School and Monthly Report ~ Principal Sardinas
 - PM Wells Financial Report ~ Alex Trujillo
 - October 2023 Financial Review
 - Schedule of Grant Activity
 - Reserve Loan Report
 - PM Wells Presents to the Board
 - Out of Field Wavier Report
 - Printer Update Proposal

- IV. **Old Business - (10 Minutes)**
 - NAEP Contract Deliverables Checklist – Work in Progress
 - Bellalago Facilities Request

- V. **New Business - (5 Minutes)**

- VI. **Public Comments**

- VII. **Adjournment**

◀ Next Meeting January 23, 2024 via hybrid meeting forum. ▶