



**Charter Board of Trustees Meeting
March 26, 2024 • Hybrid Meeting • 8:00 am**

- I. **Administrative (5 Minutes)**
 - Call to Order and Roll Call
 - Approval of the 02/27/2024 Meeting Minutes & Workshop Minutes

- II. **Board Updates – Chair Mike Steigerwald and Kerry Avery/Education Foundation (5 Minutes)**
 - PM Wells Site Visit – Thank You for Hosting
 - Workshop - Reschedule

- III. **School Reports (20 Minutes per school)**
 - Bellalago
 - School and Monthly Report ~ Principal Cleveland
 - Out of Field
 - Bellalago Financial Report ~ Angela Barner
 - February 2024 Financial Review
 - Schedule of Grant Activity
 - Bellalago Presents to the Board
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 - PM Wells
 - School and Monthly Report ~ Principal Sardinas
 - Out of Field
 - PM Wells Financial Report ~ Alex Trujillo
 - February 2024 Financial Review
 - Schedule of Grant Activity
 - Reserve Loan Report
 - PM Wells Presents to the Board
 - 2024-2025 Herff Jones Contract
 - Capital Reserve Request
 - a. Impact Resistant Film
 - b. Window Tint

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

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

- VI. **Public Comments**

- VII. **Adjournment**

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