



**Charter Board of Trustees Meeting
April 23, 2024 • Hybrid Meeting • 8:00 am**

- I. **Administrative (5 Minutes)**
 - Call to Order and Roll Call
 - Approval of the 03/26/2024 Meeting Minutes
- II. **Board Updates – Chair Mike Steigerwald and Kerry Avery/Education Foundation (5 Minutes)**
 - Cancel May Meeting
 - Collection of Resumes for Potential Trustee Candidates
- III. **School Reports (20 Minutes per school)**
 - Bellalago
 - School and Monthly Report ~ Principal Cleveland
 - Out of Field
 - Bellalago Financial Report ~ Angela Barner
 - March 2024 Financial Review
 - Schedule of Grant Activity
 - Bellalago Presents to the Board
 - 2023-2024 Budget Amendment
 - PM Wells
 - School and Monthly Report ~ Principal Sardinas
 - Out of Field
 - PM Wells Financial Report ~ Alex Trujillo
 - March 2024 Financial Review
 - Schedule of Grant Activity
 - Reserve Loan Report
 - PM Wells Presents to the Board
 - 2024-2025 School Hours
 - 2024-2025 Enrollment Capacity
 - 2024-2025 Lunch Contract
 - Title II Plan
 - Capital Reserve Requests
 - a. Paver Repair
 - b. Playground Fence
 - c. Network Hardware Installation
 - Broadband Services Agreement
- IV. **Old Business - (10 Minutes)**
 - NAEP Contract Deliverables Checklist – Work in Progress
- V. **New Business - (5 Minutes)**
- VI. **Public Comments**
- VII. **Adjournment**

◀ *Next Meeting June 25, 2024 via hybrid meeting forum.* ▶