



Board of Trustees

Tuesday, January 16, 2024

Public Board Meeting Agenda

- I. Opening Items** Scott Herbert
Call to Order
Pledge of Allegiance
Roll Call
- II. Review and Adoption of Agenda**
- III. Public Comments**
- IV. Finance Report** Mike Whisman
- V. Executive Session** Discussion on personnel employment matters with attorney, Mark Seiberling
- VI. Meeting Reconvened**
- VII. Reports**
- | | |
|--|--------------------|
| Executive Director & Director of Education | Nicolle Hutchinson |
| Director of Organizational Development | Krista Bevan |
| Board Charter Compliance Committee | Scott Herbert |
| Board Financial Audit Committee | Jackie Zilliox |
| Board Academic Excellence Committee | Dan Kurtz |
| Board Facilities Committee | Dan Kurtz |
| Board Governance Committee | Scott Herbert |
- VIII. New Business**
- A. It is recommended to the Board to approve the following items in a consent resolution under the categories of Reports, Finances, Governance, Accreditation & Personnel:
1. Tonight's reports and financial report
 2. December 19, 2023, public board meeting minutes
 3. Transference of Ashley Brennan from elementary teacher to special education teacher
 4. Resignation of Kathleen Reidlinger as student coach
 5. Amend January's Saturday service project date from January 20 to January 27, 2024
- IX. Future Meeting Dates**
- | | | | |
|-------------------|----------------|---------|-------------|
| February 20, 2024 | Board Retreat | 6:00 pm | Schoolhouse |
| February 20, 2024 | Public Meeting | 7:00 pm | Schoolhouse |
- X. Adjournment**