

**SY 24 Board of Trustees
Meeting #6**

**Friday, June 21, 2024
8:00am - 10:00am ET**

I. Board Business

- A. Vote: Confirm 5/17 Meeting Minutes
- B. Vote: Elect New Trustees
- C. Celebrate Departing Trustees
- D. Board Survey (Note: Sarah and Kim to review SY23 board survey and Meekerley to add a section on strategic planning and vision.)

II. School Business

- A. Updates on HS Leadership
- B. SY24 Reflections:
 1. Governance
 2. Development
 3. Outcomes
 - a) SY24 Academic Data Points
 4. Finance
 - a) Vote: SY25 Budget
- C. Strategic Planning
- D. SY25 Priorities
 1. Data, Rationale, Connection to the Mission

III. Executive Session

- A. Executive Director Evaluation
 1. Document Review
 2. SY24 Evaluation

Trustee Prework:

- Come prepared to share questions you have for the Governance Committee regarding the ED Evaluation Process

Action Items:

- Board Survey
 - Kim and Sarah to review SY23 Board Survey and recommend edits and additions
 - Meekerley to add a section on strategic planning and vision
- Executive Session:
 - Meekerley to draft reflections from SY23