

SCHOOL LANE CHARTER SCHOOL
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AGENDA
December 14, 2023

Board of Trustees Work Session/Action Meeting

Executive Session: Held to discuss legal, student and personnel concerns

Public Meeting: 7:00 pm and Live Streamed via Zoom

Pledge of Allegiance

Adjourn the meeting of November 16 & 29, 2023

Adopt the Agenda

Reports:

Administrative
Financial
Personnel

Public Comment

Motion Items:

1. Board Meeting Minutes from November 16 & 29, 2023
2. Academic Report
3. Financial Report
4. Personnel Report
5. December 2023 & January 2024 payments to vendors
6. December 2023 & January 2023 payments of hourly, per diem, and salaried employees
7. Federal Programs Fiscal Compliance Policy
8. Anti-Fraud Policy
9. Settlement for case #364-23
10. Nutrition Group increase in cost of contract

New Business:

1. ESSER Federal Funds Review Report
2. Adjustment to SLCS extended school year calendar

Public Comment

Recess

Board Meetings: The next Board of Trustees Public Meeting will be Thursday, January 25, 2024, at 7:00pm.