SCHOOL LANE CHARTER SCHOOL

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AGENDA March 21, 2024

Board of Trustees Work Session/Action Meeting

Executive Session: Held March 8 & 21, 2024 to discuss legal, student and personnel concerns

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

Pledge of Allegiance

Adjourn the meeting of February 22, 2024

Adopt the Agenda

Reports:

Administrative – Health & Safety Plan updates

Financial

Personnel

Public Comment

Motion Items:

- 1. Board Meeting Minutes from February 22, 2024
- 2. Academic Report
- 3. Financial Report
- 4. Personnel Report
- 5. March & April 2024 payments to vendors
- 6. March & April 2024 payments of hourly, per diem, and salaried employees
- 7. ARP ESSER Health & Safety Plan updates
- 8. Teacher Equity Policy
- 9. SLCS Procurement Manual
- 10. Earned Interest on Federal Programs Policy
- 11. 2024-2025 School Year Calendar
- 12. 2023 Audited Financial Statement
- 13. Preliminary 2024-2025 Budget

New Business:

- 1. Senior College & University Acceptance Highlights
- 2. SLCS Education Foundation
- 3. Board Committees

Public Comment

Recess

Board Meetings: The next Board of Trustees Public Meeting will be Thursday, April 25, 2024, at

7:00pm.