

Governing Board Meeting
April 13th, 2023
3:30 pm



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Meeting Agenda – Governing Board Meeting
Thursday, April 13th, 2023
3:30 pm @ EHCS campus

- Call to Order
- Review of Minutes from October 18th, 2023
- Review of Financials and adoption of amended budget for 2022-23
- Acceptance of engagement letter for Annual Audit with BKM
- Acceptance of School Calendar for 2023-24
- Review and completion of Administrator evaluation (Mrs. Cheryl Turner)
- Review of financial investment and ESSER grants
- YMCHAT new requirements for employees (80% of staff)
- Approval for extension of temporary certificate for employee Andrea Carlson
- Enrollment for next year and expansion
- Openings for next school year
- Management Comments
- Principal Comments
- Public Comment
- Adjournment – next meeting June 15th, 2023 at 3:30 pm