

Academic Arts High School School Board Meeting Agenda

Tuesday, July 18, 2023 | 5:00 pm | Academic Arts High School Room 123
Participation Remotely Via Google Meet

Present In-Person:
Present Online:
Absent: Josh MacLachlan

Agenda

- 1. Call to Order:**
- 2. Conflict of Interest Check:**
- 3. Approval/Rejection of July 18, 2023 Agenda:**
- 4. Approval/Rejection of May 16, 2023 Minutes:**
- 5. Public Comments:**
- 6. Financial Report: (Josh MacLachlan - Treasurer, Nate Winter - CLA)**
 - a. **Approval/Rejection of June 2023 financial report**
 - b. **Approval/Rejection of June 2023 disbursements**
- 7. Ex Officio Report: (Davi Hicks)**
- 8. Student Data Report**
- 9. Strategic Items:**
 - a. Updates from “Community-Teacher Association”
 - b. Review of TPS Committee and TPS lead evaluation methods (third reading)
 - c. Review ongoing board matters:
- 10. Action Items:**
 - a. Election of Board Secretary
 - b. Election of Board Treasurer
- 11. Adjourn:**