

Agenda for January 25, 2024 Banneker Charter Public School Board Meeting

Items	Lead	Action	Supporting Materials	Est. Times
1. <u>Welcome and Introductions</u>	Chair		"Something new!"	6:00 - 6:15 p.m.
2. <u>Finance Committee</u> <ul style="list-style-type: none"> • Updates • Financials to date 	Treasurer Financial Officer		<ul style="list-style-type: none"> • Monthly Financial Summary • Committee Minutes 	6:15 - 6:20 p.m.
3. <u>Executive Director Report</u> <ul style="list-style-type: none"> • Maignon Update • Mid-year Academic Update 	ED and Coaches	Discuss	<ul style="list-style-type: none"> • Mid-year Academic Presentation slides 	6:20 - 7:00 p.m.
4. <u>Board Business</u> <ul style="list-style-type: none"> • Goals Review • Discussion of ByLaws Revisions • Discussion of Onboarding 	Chair and Vice-Chair	Discuss	<ul style="list-style-type: none"> • Board Goals • Draft of Revised Bylaws • Draft of Onboarding Information 	7:00 - 7:50 p.m.
5. <u>Wrap-up</u> <ul style="list-style-type: none"> • Minutes approval • Adjourn 		VOTES	<ul style="list-style-type: none"> • Oct. 26, 2023 Minutes • December 7, 2023 Minutes 	7:50 - 8:00 p.m.