

Banneker Charter Public School

Meeting Agenda

April 11, 2024

6:00 p.m. – 8:00 p.m.

Remote Meeting at

<https://us02web.zoom.us/j/87848174617?pwd=d1cwOnVXK0sxT3A5ZmdOMWVlU0NjOT09>

Items	Lead	Action	Supporting Materials	Est. Times
1. <u>Welcome and Introductions</u>	Chair			6:00 - 6:15 p.m.
2. <u>Finance Committee</u> <ul style="list-style-type: none">• Updates• Financials to date• FY 2025 Budget Proposal	Treasurer Financial Officer		<ul style="list-style-type: none">• Monthly Financial Summary• Committee Minutes• FY 2025 Budget Proposal	6:15 - 6:50 p.m.
3. <u>Executive Director Report</u> <ul style="list-style-type: none">• School Update• Matignon Update	ED			6:50- 7:00 p.m.
4. <u>Board Business</u> <ul style="list-style-type: none">• Charter Amendment Request• ED Bonus• May Board Meeting• Evaluations	Chair and Vice-Chair	VOTES Discuss	<ul style="list-style-type: none">• Charter Amendment and Request letter	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">• March 7, 2024 Minutes	7:50 -8:00 p.m.