



**Board of Trustees Meeting  
February 7, 2023**

Agenda:

1. Approval of Minutes: December 6, 2022 Board Meeting
2. Approval of Minutes: January 3rd, 2023 Board Meeting
3. Financial Update
4. Approval of Payment of Bills
5. Emergency Instructional Time Template Approval
6. Human Resources Report
7. Academic Update
8. Ethics Forms and the Act 55 Board Training