



**Board of Trustees Meeting  
March 5, 2024**

Agenda:

1. Board Governance
2. Approval of Minutes from February 6, 2024 meeting
3. Monthly Financial Update
4. Payment of Bills
5. Human Resources Report
6. Policy Updates
  - a. Wellness Policy
  - b. Homeless Policy
  - c. Health & Safety Plan
  - d. Child Find Policy
7. Academic & General Update
8. Executive Session