



**Board of Trustees Meeting  
August 1, 2023**

Agenda:

1. Approval of Minutes from June 6, 2023 meeting
2. Monthly Financial Update
3. Payment of Bills
4. Allegheny Intermediate Unit General Services Agreement
5. Allegheny Intermediate Unit Agreement - Special Education Supervisory Services
6. Homewood Children's Village MOU
7. Human Resources Report
8. 2023-2024 Goals
  - a. Enrollment
  - b. Team
  - c. Attendance
  - d. Achievement
9. Summer Training Camp Update



**Board of Trustees Meeting  
September 5, 2023**

Agenda:

1. Introduction of Meghan Lawrence, Principal
2. Approval of Minutes from August 1, 2023 meeting
3. Monthly Financial Update
4. Payment of Bills
5. Human Resources Report
6. Attendance Update
7. Enrollment Update
8. Academic Update



**Board of Trustees Meeting  
October 3, 2023**

Agenda:

1. Approval of Minutes from September 5, 2023 meeting
2. Monthly Financial Update
3. Payment of Bills
4. Human Resources Report
5. Attendance Update
6. Academic Update



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

Agenda:

1. Approval of Minutes from October 3, 2023 meeting
2. Monthly Financial Update
3. Payment of Bills
4. Anti-Bullying Policy (revision)
5. Suspected Financial Misconduct and Dishonesty Policy
6. Human Resources Report
7. Inclusive Learning Overview
8. PPS Monitoring Findings (2020-21, 2021-22)
9. Attendance Update
10. General Update



**Board of Trustees Meeting  
December 5, 2023**

Agenda:

1. Approval of Minutes from November 7, 2023 meeting
2. Financial Audit Report
3. Monthly Financial Update
4. Payment of Bills
5. Human Resources Report
6. Attendance Update
7. General Update



**Board of Trustees Meeting  
January 2, 2024**

Agenda:

1. Approval of Minutes from December 5, 2023 meeting
2. Financial Update
3. Approval of Payment of Bills
4. Human Resources Report
5. Target Support and Improvement Designation
6. Academic & General Updates



**Board of Trustees Meeting  
February 6, 2024**

Agenda:

1. Approval of Minutes from December 5, 2023 meeting
2. Approval of Minutes from January 2, 2024 meeting
3. Monthly Financial Update
4. Payment of Bills
5. Human Resources Report
6. Technology services contract
7. Legislative update
8. Board governance discussion
9. Academic & General Update



**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





## **Board of Trustees Meeting**

**April 2, 2024**

### Agenda:

1. Approval of Minutes from March 5, 2024 meeting
2. Monthly Financial Update
3. Payment of Bills
4. Human Resources Report
5. Policy Updates
  - a. Cash Management Policy
  - b. Allowability of Costs Policy for Grant Funds
  - c. Procurement Policy using Federal Funds
6. Academic & General Update



**Board of Trustees Meeting  
May 7, 2024**

Agenda:

1. Approval of Minutes from April 2, 2024 meeting
2. Monthly Financial Update
3. Payment of Bills
4. Human Resources Report
5. 2024-2025 Calendar
6. Policy Updates
  - a. Confidentiality Policy
  - b. Positive Behavior Support Policy
7. Academic & General Update
8. Executive Session



## **Board of Trustees Meeting**

**June 4, 2024**

### Agenda:

1. Approval of Minutes from May 7, 2024 meeting
2. Monthly Financial Update
3. Payment of Bills
4. Dollar Bank Line of Credit
5. Adoption of 2024-2025 (FY2025) Budget
6. Board Meeting Calendar 2024-2025 School Year
7. School Frontiers Contract (Data & Reporting Services)
8. Vertex Education Proposals
  - a. HR/Talent Sourcing
  - b. Enrollment Marketing
9. Federal Grant Policy Updates
  - a. Conflict of Interest Policy Revision
  - b. Allowability of Cost Policy Revision
  - c. Cash Management Policy Revision
10. Allegheny Intermediate Unit - 2024-2025 Services Agreement
11. Human Resources Update
12. Water Testing Report
13. Annual Safety Report (Executive Session)
14. General & Academic Updates