



## **GOVERNING BOARD ANNUAL MEETING**

**August 17, 2023- 2:00 pm ET**

Microsoft Teams meeting

[Click here to join the meeting](#)

Or join by entering a meeting ID

Meeting ID: 236 230 986 837; Passcode: K38x6d

Or call in (audio only)

+1 540-566-5080, 969223847#; ID: 969 223 847#

### **AGENDA**

- I. **Call to Order** – S. Johns
- II. **Roll Call**- S. Johns
- III. **Routine Business**- S. Johns
  - a. Approval of Agenda
  - b. Approval of 7/20/23 Board Meeting minutes
- IV. **Information Items**
  - a. Enrollment & Marketing Presentation, Susie Siever
  - b. State of the School Report – B. Santiago and M. Stokke Larson
- V. **Action Items**
  - a. Approval of Invoices
  - b. Approval of Final Schol Budget 2023-2024
  - c. Approval to opt in the District’s Reading Plan
  - d. Approval of Governing Board Parental Representative
- VI. **Additional Comments from the Board**
  - a. Next board meeting date: August 21, 2023
- VII. **Public Comment**
- VIII. **Adjournment**