



GOVERNING BOARD ANNUAL MEETING

July 20, 2023- 2:00 pm ET

Microsoft Teams meeting

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Meeting ID: 296 404 632 096, Passcode: uNeGEg

Or call in (audio only)

[+1 540-566-5080](tel:+15405665080), [62144930#](tel:+162144930) ID: 621 449 30#

AGENDA

- I. **Call to Order** – S. Johns
- II. **Roll Call**- S. Johns
- III. **Routine Business**- S. Johns
 - a. Approval of Agenda
 - b. Approval of 6/29/23 Board Meeting minutes
- IV. **Information Items**
 - a. State of the School Report – B. Santiago and M. Stokke Larson
- V. **Action Items**
 - a. Approval of Parent/Student Handbook
 - b. Approval to opt in the District’s Mental Health Plan
 - c. Approval for Legal Counsel to file tax exception application on behalf of the Board
- VI. **Annual Board Meeting Items**
 - a. Amendment of the Bylaws
 - b. Elections
- VII. **Additional Comments from the Board**
 - a. Next board meeting date: August 17, 2023
- VIII. **Public Comment**
- IX. **Adjournment**