

**GOVERNING BOARD ANNUAL MEETING**

**January 18, 2024 - 2:00 pm ET**

Microsoft Teams meeting

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2MyMWE3NDYtYmIwMS00ZGY1LThjMWEtYTVmYTcwNjY0OTM5%40thread.v2/0?context=%7b%22Tid%22%3a%224f48161d-d972-4dbb-8374-0fd5b53a0be7%22%2c%22Oid%22%3a%2249584907-297e-4b3a-b788-1c02add2ab37%22%7d)

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**

1. **Call to Order** – S. Johns
2. **Roll Call-** S. Johns
3. **Routine Business**- S. Johns
   1. Approval of Agenda
   2. Approval of 11/16/23 Board Meeting minutes

1. **Information Items**
   1. State of the School Report – B. Santiago and M. Stokke Larson
   2. Financial Update – E. DePersis

1. **Action Items**
   1. Approval of Accel Payment Request
   2. Approval of Out-Of-Field Waivers
2. **Additional Comments from the Board**
   1. Next board meeting date: February 15, 2024
3. **Public Comment**
4. **Adjournment**