



## **Board of Directors**

**September 9, 2024**

- **Board Chair Opening Remarks**
  - **Goal for the year** → **Build off successes from the previous year and close the gaps where needed**
    - Increase the size of the board
    - Identify goals for the board for 24-25
- **Executive Report**
  - Beginning of year start update (wins and challenges)
    - Wins
    - Challenges
  - Current staffing updates
  - Academic highlights from 24-25 (i.e., accountability measures found on the website)
  - Enrollment update
  - Goals for the upcoming year
  - Upcoming School Events
- **Financial Update**
  - Report from Greg
  - Gus provides update on the grant revision application and any relevant updates on fundraising efforts toward the \$180,00 goal
- **Board Expansion Updates**
- **Summarize Board Actions**
  - TLAC Professional Development Contract
- **Next Steps for the Executive Director**