



Board of Directors' Meeting

7:00 am, April 17, 2023
Administrative Conference Room

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Agenda

A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and a moment of silence
4. Adoption of Agenda
5. Approval of Minutes from Previous Meeting(s)

B. Consent Agenda

C. Action Agenda Items

1. Update to the Uniform Policy
2. Instructional Materials Policy
3. Revised Organizational Chart
4. Administrator search process
5. Treasurer's Report
6. Transfer of funds from Community Credit Union to Truist

D. Information Agenda

1. Volunteer breakfast – Thursday, April 20th-9am

E. Additional Public Presentations

F. Committee Reports

1. Building Committee
2. Teacher Representative

G. Board Member Reports

Adjournment

The time plan shows the meeting adjourning at approximately 8:00am.