



## **Board Of Directors Regular Meeting Agenda**

January 15, 2024 7:00 pm

Prospect Charter School - The Old Library Room

Call to order - Julie

Roll Call - Joyce

Approval of Nov. Minutes- Joyce

Emergency additions to the agenda

Mediation agreement - Julie

Agenda process - Julie

5th BOD appointment process - Joyce

Financial Report - Bob

Seismic Grant project update - Bob

Financial Audit review - Bob

Chief's Report- Lyle

School bus barn contract - Lyle

Email - Clay

Public comment - time allowing

Adjourn