

**BOARD OF DIRECTORS MEETING**

Tuesday, October 8, 2024

4:30 P.M.

**AGENDA**

- I. Roll Call
- II. Review and Approve September, 2024 General Minutes
- III. Financial Statements
  - A. Income Statement
  - B. Treasurer's Report & Warrant Approval
- IV. Executive Director Report & Discussion Items
  - A. Services Updates
    1. Student Services
    2. Adult Services
      - a) Billing update
- V. Personnel
  - A. Approval of Hires and Terminations
- VI. New Business
  - A. GIC Savings Calculation discussion
  - B. Executive Director's FY25 Goals discussion and vote
  - C. BloomBoard/Bachelor's Degree program success metrics discussion and vote
  - D. Discussion of district partnerships for Teacher Apprenticeship model
  - E. November/December meeting schedule
- VII. Executive Session
- VIII. Adjournment