

**BOARD OF DIRECTORS MEETING**

Tuesday, January 14, 2024

4:30 P.M.

**AGENDA**

- I. Roll Call
- II. Review and Approve November 25, 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
      - a) EOS Foundation Grant - \$1,000
      - b) Interpretation Grant - \$13,000
      - c) Winter Concert
      - d) Recent conversations with districts
    2. Adult Services
  - B. Update on Bachelor's Degree Programs
  - C. Ratify votes from November Board Meeting:
    1. Accept minutes from the October 8, 2024 Meeting
    2. Accept the FY24 audit as presented
    3. Accept the October warrants as presented
    4. Accept the Personnel Report as presented
    5. Accept the FY24 Annual Report
- V. Personnel
  - A. Approval of Hires and Terminations
- VI. New Business
  - A. Power of Place Learning Communities opportunity
- VII. Executive Session
- VIII. Adjournment