

12/17/24

- Admin:
 - Scribe: Shelley
 - Facilitator: Nicole
- Check Ins and Attendance:
 - Nicole, Shelley, Amy, Razia, Andrew, Jessica
- Verse
- Vote to amend/accept previous meeting minutes
 - Passes unanimously
- [Ops Reports](#) - *Please read Ops reports before meeting and bring any questions or concerns*
 - BOD Business: Admin, Facilities, P&P, Recruitment
 - Culture & Festivals
 - Curriculum
 - Finance: Budget, Financing, Grants
 - Fundraising
 - IDEA & Outreach
 - Staff Search
- Follow-up on action items via checking active comments.
- Agenda:
 - Vote:
 - Consent Agenda
 - [Proposed out of field - instructional staff](#)
 - Passes unanimously
 - [Proposed Policy for Disciplinary Action](#)
 - Passes unanimously
 - [Progressive Discipline Policy for Addressing Violations of School Safety Requirements](#)
 - [Progressive Discipline Procedures for School Safety Violations](#)
 - [School Safety Violation Tracker Description](#)
- Inform:
 - [December Principal's Report](#)
 - Enrollment
 - Academics and Programs
 - Language
 - Title 1
 - Aftercare
 - Assessments/Data
 - Teaching/Curriculum Needs
 - Staffing

- Openings
 - New Hires
 - Future New hires
 - Professional Development
 - School Climate
 - Principal Concern
 - Safety & Security
 - Incidents
 - Preventative Action
 - Facilities
 - General Needs
 - Future Planning
 - Budget
 - Actions Needed
 - Reports
 - Upcoming Report
 - November Financials
 - Concerns - FL Classroom Allocation
 - Engagement
 - Other
 - CSP grant status - sent quotes that were missing; moving forward with next steps
 - Discuss:
 - Winter Assembly & Social
- Wrap:
 - Next actions clear, recorded, and distributed to those doing them?
 - Comment with @your name on action items you have taken on
 - Next meeting:
- Close:
 - closing round of learnings, appreciations, feedback etc. on the meeting