AGENDA

Ivy Hawn Charter School of the Arts Governing Board Meeting

Date | Time 11/30/2023 6:00 PM

# BOARD MEMBERS

**| Dr. Gregory LeFils, Chair | Dr. Amy Smith, Vice Chair|**

| Rob Bitler, Treasurer | Sarah Brow Corrigan, Secretary | Carmen Hall, Member | Rob Wyatt, Member | Robert Baldwin, Member |Lacey Lassiter, Member |Joey Maxwell, Member |

| Time | Item | Owner |
| --- | --- | --- |
| 6:00 PM | Board Meeting Called to Order | Board Chair |
| 6:02 PM | Public Comments | Public |
| 6:08 PM | Approve Board Minutes | Board Chair |
| 6:10 PM | Board Secretary Report | Board Secretary |
| 6:15 PM | Finance Report | Treasurer |
| 6:25 PM | Principal Update* 2024-2025 School Calendar
* 2024-2025 Dietary Options
* Technology Purchase
 | Principal Suhr |
| 6:45 PM | Sub Committee Updates (If applicable) | Committees |
| 6:55 PM | Old Business |  |
| 7:00 PM | New Business (If applicable)  | Board |
| 7:10 PM | Adjourn | Board Chair |

Notes: