

BOARD OF DIRECTORS MEETING

Date: Thursday, January 11, 2024

Time: 9:00 am - 10:00 am

Meeting Location: ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/82176389805>

Meeting ID: 821 7638 9805

MEETING AGENDA

- I. Call to Order and Welcome**
- II. Review and Approval of Meeting Minutes**
 - A. [December 14., 2023 Meeting minutes](#)
- III. Public Participation**
- IV. Executive Director Report & Discussion Items**
 - A. Update enrollment
 - B. Discussion of classroom Space - Deaf/Hard of Hearing Program
 - C. Quarterly Report
- V. Finance & Operations**
 - A. Financial Statements
 - B. Review of Balances of Capital Reserve Fund & OPEB Trust Fund
 - C. Warrant Approval
 - D. Update on Central Office Lease Negotiations
- VI. Adjournment**

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

