

## School Board of Trustees

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### BOARD MEETING

Location: Via Zoom - Email [kelly@panamcs.org](mailto:kelly@panamcs.org) for Invitation Link

Monday, March 20, 2023, 4:30 – 6:30pm

### AGENDA

- I. **Call to Order**
- II. **Public Testimony**
- III. **School Connection**
- IV. **Board Governance**
  - A. Approval of Meeting Minutes for 2.27.23
  - B. June Board Meeting - in person
  - C. Statement of Financial Interests
  - D. Board Retreat Date Options
- V. **Finance Report**
  - A. Monthly report - February
  - B. 22-23 Financial Forecast
  - C. 23-24 Budget Update
- VI. **Development**
  - A. Grants
  - B. Partnerships
  - C. Fundraising
- VII. **School Report**
  - A. Feedback from IB School Visit
  - B. Renewal Process Update
  - C. 23-24 School Year Calendar
- VIII. **Executive Session**
  - A. Human Resources
  - B. Legal Counsel
  - C. Student Discipline
- IX. **Action Items**
  - A. Approval of New Hires
  - B. Approval of Personnel Salaries
  - C. Approval of Stipends
  - D. Student Expulsion 222302
  - E. Policy Approval - Internal Controls Policy
  - F. Approval of 23-24 School Year Calendar