

John Hancock Charter School Board Meeting

24 January 2024

Agenda

Call to Order/Pledge

Approve 14 December 2023 Minutes

Public Comments

Report on FY23 Audit and Audit Financials

LEA LAND Trust Plans (2024-25 School Year):

- JHCS Eagle Mountain
- JHCS Pleasant Grove

Finance Committee Report

Enrollment Report

Executive Report

Update on FY25 Grants:

- Maker-Space Grant, Eagle Mountain School
- Department of Natural Resources Grant

Policies for Review and Consideration

- Animals and Service Animals on School Property (new)
- Discipline Policy - Now Safe Schools, Discipline and Behavior, and Emergency Safety Interventions (revised)
- Enrollment Policy - Now Admissions and Enrollment Policy (including Dual Enrollment Policy (revised)
- Language Access and ELL Policy (new)

Board Training: Audit Committees

Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct

Housekeeping and Adjournment