### **Consent Agenda:**

• Approval of minutes from March 27, 2024

## Public Comment Period

# Discussion and possible action regarding applying for more students

### Finance Committee Report

- FY24 Monthly Budget Update
- General Finance Report

Presentation from board development committee- potential approval of new board member

Board Training: Charter School Board Committees

Confirmation and Consideration of Board Committees

Presentation and possible approval of PTO chair for Eagle Mountain campus

Request for LEA-Specific License

Executive Report

#### Policies for Review and Consideration

- <u>Admissions and Enrollment</u>: Revised. Note that this policy includes within its language areas previously addressed in the Dual Enrollment Policy and Enrollment Disclosure Policy
- Gender Non-Discrimination Policy: First Reading
- Trust Land Council Policy: New
- Learning Materials Selection and Review Policy: Second Reading
- <u>Uniform Policy</u>: Revised

**Executive Session**: To discuss the character, competence, or mental or physical health of an individual; to discuss potential pending litigation; or to discuss the purchase, exchange, or lease or real property.

Housekeeping and Adjournment