



Board Meeting
Jul 25, 2023

Agenda/Minutes

Location - Conference Call

1. Call to Order
 - A. Moment of Silence
 - B. Roll Call
 - C. Approval of Minutes
 - a. [June 27. Meeting](#)
 - D. Approval of Agenda
2. Public Comment
3. Action Items
 - A. [Technology Lab-Teacher Computers](#)
 - B. [Amplify ELA](#)
 - C. [Amplify Science](#)
 - D. [School Outfitters](#)
 - E. [Meteor](#)
 - F. Budget Updates
 - G. [Test Policy for Homeschooled Students](#)
4. Report Items
 - A. Policy Review
 - a. Assessment policy
 - b. [Acceptable Use Policy](#)
 - B. School Start Up
 - a. State Visit
 - b. Facility Update
 - c. Recruitment
 - i. Student Enrollment Numbers
 - ii. Staff Update
 1. Certified
 2. Seeking Alternative Certification
 - d. First Day of School Preparation
 - C. Reception Update
 - D. Board Update
 - a. [Mississippi Ethics Commission - Statement of Economic Interest \(ms.gov\)](#)
 - b. Board Training - July 29th, 9:00 - 12:00
 - E. Executive Cabinet
5. Adjournment

