



Board Meeting
January 29, 2023
5:30 p.m.

Agenda/Minutes

Location - Conference Call

1. Call to Order
 - A. Moment of Silence
 - B. Roll Call
 - C. Approval of Minutes
 - a. [November 28, Minutes](#)
 - D. Approval of Agenda
2. Public Comment
3. Action Items
 - a. Financials
 - b. [Fiscal Policy and Procedure Manual Updates](#)
 - c. [Closure Policy](#)
 - d. [Technology Lab - Student Computers](#)
 - e. [The Business and Education Leadership Authority- Professional Development - Championship Habits](#)
 - f. [Repayment of Debts](#)
4. Report Items
 - A. [Academic Growth Data](#)
 - B. Recruitment
 - a. Black History Parade
 - b. Microsociety
 - c. School Tours
 - d. Churches
 - e. Signs
 - C. Other Events
 - a. Literacy/Math Night
 - b. Black History Program
 - c. Spring Musical
 - D. Bus Update
 - E. Board Update
 - a. [Mississippi Ethics Commission - Statement of Economic](#)
 - b. Board Training
 - c. February - Board Appreciation Month
 - F. Executive Cabinet

5. Adjournment