



Board Meeting
August 27, 2024
5:00 p.m.

Agenda/Minutes

Location - Conference Call

1. Call to Order
 - A. Moment of Silence
 - B. Roll Call
 - C. Approval of Minutes
 - a. [June 25, Minutes](#)
 - b. [July 31, Minutes](#)
 - D. Approval of Agenda
2. Public Comment
3. Action Items
 - a. [Employee Handbook Update](#) - Blackout dates
 - b. [Short-term Financial Strategies](#)
 - c. Board Member Vacancy
 - d. [End of Year Student Data](#)
4. Report Items
 - A. Student Enrollment
 - B. [Virtual Reality Technology](#)
 - C. Board Update-Audit
 - D. Executive Cabinet
5. Adjournment