



KTEC Governance Board

Governance Board Meeting

Published on November 18, 2024 at 8:09 AM CST

Date and Time

Monday November 18, 2024 at 6:30 PM CST

Location

Remote via zoom link

This meeting will be held over zoom at the following link. There will be a waiting room where people will be let in. Everyone will be muted upon entry.

<https://us02web.zoom.us/j/86892765325?pwd=RqaUIpjSLkUbX7eAyAsJHZRb1dCHDm.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Renetta Patterson	1 m
B. Call the Meeting to Order		Renetta Patterson	
C. Approve Minutes	Approve Minutes		1 m
II. Lockdown and Hold update			
III. Academic updates			

Purpose Presenter Time

General
ACT 20
Professional Development for science and technology
Supervision schedules
Grant for drone teams

IV. Behavior updates

V. Facility Updates

Air quality RFP
Facility updates for ALICE Awareness
Previous costs
Potential costs
Concerns

VI. Finance

General updates
Budget estimate for 2025-2026
Snap-On tool kits for middle school
Project for playground and closing road

VII. Enrollment

Open Houses for November Enrollment period for 25-26 school year

VIII. Communication with Staff

IX. Arrival & Dismissal Update

X. Upcoming Events

PTSC events

XI. Executive session

XII. Closing Items

Purpose

Presenter

Time

A. Adjourn Meeting

Vote