



KTEC Governance Board

Governance Board Meeting

Published on November 2, 2024 at 4:15 PM CDT

Date and Time

Monday August 5, 2024 at 6:30 PM CDT

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. Facility Updates | | | |
| Previous costs | | | |
| Potential costs | | | |
| Concerns | | | |
| III. Finance | | | |
| Scholastic | | | |
| Math textbooks | | | |
| Computer carts | | | |
| General updates | | | |

Purpose Presenter Time

IV. Staffing

Updates and needs

V. Curriculum Updates & Discussion

ELA & ACT 20

VI. Communication with Families

Open House plan

Future plans

VII. Governance

VIII. Other Business

A. Calendar

IX. Closing Items

A. Adjourn Meeting

Vote