



## KTEC Governance Board

### Governance Board Meeting

Published on December 6, 2024 at 8:33 AM CST

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#### Date and Time

Friday June 28, 2024 at 8:00 AM CDT

#### Location

Remote

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Academics</b>			
<b>III. Facilities</b>			<b>8:02 AM</b>
<b>A.</b> Mold remediation			5 m
<b>B.</b> Updates on move to new building			
<b>C.</b> Building construction needs			5 m

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>8:12 AM</b>
<b>A.</b> Staffing			
<b>V. Enrollment</b>			<b>8:12 AM</b>
<b>A.</b> Building constraints			5 m
<b>B.</b> Waitlist progress			5 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		