



KTEC High School

December 2023 Meeting

Published on December 15, 2023 at 10:33 PM CST

Date and Time

Monday December 18, 2023 at 5:30 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Laura Svatek	1 m
II. Governance			5:32 PM
A. Policy Updates	FYI	Stacey Duchrow	
No update			
B. Resignation/Nominations	Vote	Paul Fegley	5 m
a. Resignation			
b. Presidential Nomination			
III. Academic Excellence			5:37 PM

	Purpose	Presenter	Time
A. School Partnerships	FYI	Stacey Duchrow	5 m
a. MMAC/FAB Tour			
b. Kent, Ohio School District			
c. Boys and Girls Club			
B. Curriculum Update	FYI	Stacey Duchrow	5 m
a. AI connection to curriculum			
C. Evaluation	Discuss	Stacey Duchrow	5 m
A. Evaluation options			
IV. Finance			5:52 PM
A. Grants	FYI	Stacey Duchrow	5 m
a. DPI Waiver			
B. Budget	FYI	Stacey Duchrow and Angela Andersson	5 m
A. Audit 2023 (submit DPI by 12/15/23)			
C. Enrollment	FYI	Stacey Duchrow	10 m
A. Marketing Update			
B. Enrollment Window through Dec 20th			
V. Facilities			
No Update			
VI. Other Business			6:12 PM
A. Closed Session	Discuss	Stacey Duchrow	20 m
a. Property Purchase			
b. 5012 Student Complaints			

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Purpose

Presenter

Time

VII. Closing Items

6:32 PM

A. Adjourn Meeting

Vote