



KTEC High School

Special Board Meeting

Published on January 12, 2025 at 5:21 PM CST

Date and Time

Monday January 13, 2025 at 5:30 PM CST

This meeting will be held virtually. Please contact Paul Fegley (paul.fegley@ktechschools.org) by 5:00 on 1/13/25 for login information.

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		1 m
II. Academic Excellence			5:32 PM
A. 2025 - 2026 Calendar Staff and Student calendar approval	Vote	Hailey DeLuca	5 m
III. Facility			5:37 PM

	Purpose	Presenter	Time
A. Pre-development Funds Payment / update	FYI	Angela Andersson	5 m
IV. Finance			5:42 PM
A. Financial Statement	FYI	Angela Andersson	5 m
B. 2023 Tax Return Acceptance of Tax Return based on audited financials already accepted	Vote	Angela Andersson	10 m
C. DPI Grant update - must be spent by 6/30/2025	Vote	Angela Andersson	5 m
V. Governance			6:02 PM
A. Enrollment marketing / branding update window community meetings	Vote	Angela Andersson	10 m
VI. Other Business			6:12 PM
A. Donation update	FYI	Angela Andersson	5 m
VII. Closed Session			6:17 PM
A. Closed Session Property Purchase Contract Negotiation	Discuss		45 m
VIII. Open Session			7:02 PM
A. Open Session Upon reconvening into open session, the Board may consider a motion or motions to act upon items discussed in closed session." 19.85(1)(e) 19.85 (1) (s)	Vote	Paul Fegley	5 m

Purpose

Presenter

Time

IX. Closing Items

7:07 PM

A. Adjourn Meeting

Vote