



Cold Spring School

Executive Session

Date and Time

Wednesday March 19, 2025 at 5:00 PM EDT

Location

Cold Spring School

Cold Spring School will hold an executive session on Wednesday, March 19, from 5:00 - 5:30 PM at Cold Spring School.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. New Business			5:01 PM
A. New Board Members	FYI	Cody Stipes	7 m
Discuss and review the candidacy of Jake Apollos and Derrick Cash for appointment to the Cold Spring School, Inc. Board of Directors.			

	Purpose	Presenter	Time
B. Charter Update	FYI	Cody Stipes	20 m
The Board will hear an update from administration regarding our charter application and our innovation contract.			

III.	Closing Items	5:28 PM
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A. Adjourn Meeting	Vote
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