

DCSD Board of Education

Board of Directors Meeting

Date and Time

Friday November 8, 2024 at 5:00 PM EST

For example: for public comment, please give us notice an hour for a meeting. Generic notice for everyone to read every time, etc.

Agenda

	Purpose	Presenter	Time
I.	Opening Items		5:00 PM
A.	Record Attendance		1 m
B.	Call the Meeting to Order		
	https://docs.google.com/presentation/d/1Ekx7ZTxIO2Ha5nC_AD2-Ja2r0x-aTGnvULuZil1gfSY/edit#slide=id.g55633376c9_0_21		
C.	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Monthly Meeting on November 4, 2024		
II.	CEO Support And Eval		
III.	Compliance Tracking		
IV.	Finance		5:02 PM
A.	Draft Budget	Vote	Amy Selinger 20 m
	At this time i'd like to ask the team to present the draft budget....		

	Purpose	Presenter	Time
V. Governance			5:22 PM
A. Approve 2025 Board Retreat Date	Discuss	Matt Battastini	5 m
VI. Academic Evaluation			
VII. Facility			
VIII. LAUSD Compliance			
IX. Other Business			
X. Closing Items			
A. Adjourn Meeting	Vote		