

DCSD Board of Education

Monthly Meeting

Date and Time

Friday March 21, 2025 at 5:00 PM EDT

COMPASS Mission: Fostering lifelong learning and empowering individuals to take responsibility for themselves, their learning, and their community.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Monthly Meeting on March 18, 2025			
II. CEO Support And Eval			
III. Compliance Tracking			
IV. Governance			
V. Academic Evaluation			5:02 PM
A. Approve 2025 Board Retreat Date	Discuss	Matt Battastini	5 m

	Purpose	Presenter	Time
--	---------	-----------	------

VI. Facility			
---------------------	--	--	--

VII. Finance			5:07 PM
---------------------	--	--	----------------

A. Draft Budget	Discuss	Amy Selinger	20 m
------------------------	---------	--------------	------

At this time i'd like to ask the team to present the draft budget....

VIII. Other Business			
-----------------------------	--	--	--

IX. Closing Items			
--------------------------	--	--	--

A. Adjourn Meeting	Vote		
---------------------------	------	--	--