

Purpose Presenter

II. Approve Consent Agenda Items

- A.** Approve Consent Agenda Vote Lisa Hosfelt
 - 1) Agenda for July 10, 2024 Governance Board Meeting
 - 2) Minutes for Governance Board Meeting held June 12, 2024
 - 3) Minutes for Governance Board Meeting held June 18, 2024

- B.** Minutes from Governance Board Meeting June 12, 2024 Approve Minutes

- C.** Minutes for Governance Board Meeting held June 18, 2024 Approve Minutes

III. Board Administrative Items

- A.** Oath of Office
- B.** District Conflict of Interest Form
- C.** Board Officer Elections
President, Vice President, Secretary, Treasurer

IV. School Operations

- A.** Human Resources Report FYI Jenn Roach
- B.** Executive Director Academics Report FYI Robin Greene
[Report](#)

V. Public Comment

Public Comments Reminder: The board meeting is structured to allow the Governance Board to conduct its business in a timely manner. Comments may not be immediately addressed but may be considered as future agenda items. Anyone wishing to speak must sign-in before the public comment portion of the meeting. Comments are limited to 3 minutes each, and total time allotted for all public comments will not exceed 45 minutes. Those wishing to speak that do not get the opportunity to do so can submit their

	Purpose	Presenter
H. Revised Policy 1.15 Board Communication and Complaint Second Reading policy	Vote	Lisa Hosfelt
I. Executive Director Contract	Vote	Samantha Howorko
VIII. Discussion Items		
A. Reimagine Updates Reimagine Update	FYI	Lisa Hosfelt
B. Strategic Planning Session	Discuss	
C. Operational Analysis	Discuss	Lisa Hosfelt
D. Committee Liaisons and Other Assignments draft assignments	Discuss	
E. 2024 Policy Review policy review	Discuss	Lisa Hosfelt
F. District Deliverables 2024 District Deliverables	FYI	Lisa Hosfelt
G. Bylaws Follow Up	Discuss	Lisa Hosfelt
IX. Future Planning		
A. Next Board Meeting Agenda and Board Packet	Discuss	
B. Next Admin Sync Meeting	Discuss	
C. Upcoming Events	Discuss	
X. Closing Items		
A. Adjourn Meeting	Vote	