Board Meeting Agenda

March 16, 2023

6:00 PM via Zoom

*Previous Board meeting Minutes Approval*

1. **Board and Governance**

* Board expansion
* Strategic planning

1. **Finance committee update**

* Financial update: cash, cash flow
* Investment update
* Preliminary Annual Budget Review
  1. 2023-2024 Tuition
  2. 2023-2024 Salaries
* Operating reserves
* Latonya Edwards transition

1. **Operations Update**

* Staffing update
  + Director of Education
* Admissions
* Weekly COVID testing/Sovereign Lab
* Gala
* Board page on website
* State of the School Address

1. **Building committee update**

* Building leaks
* Kitchen renovation planning
* Strategy review for additional space

1. **A.o.b.**