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.**