Burns Sci-Tech Charter School



# Agenda Regular Board Meeting

September 24, 2024 - 6:00 pm Cafeteria

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call:
4. Approval of 1st 24-25 SY Regular Board Meeting Minutes from July 9 ,2024.
5. Public Participation.
6. Reports and Discussion/Actions:
   1. Discuss Grievance policy and procedure – Action.
   2. School Surveillance FUSUS – review/ discussion.
   3. Edyth Bush Center for Philanthropy Membership – discussion.
   4. Approve the addition of the high school and gym overhang- Action
   5. Approve Sick Bank policy 2024-2025- Action.
   6. Review and Approve Cafeteria roof- Action.
7. Principals Report:
   1. Primary Principal Report- Mrs. Galerno.
   2. Secondary Principal Report- Mr. Hargrave.

1. Treasurer Report:
2. Agenda items to consider for the next meeting.
3. Board Member issues concerns/comments.
4. Public Announcements - Next Regular Board Meeting October 22, 2024.
5. Adjournment.