Burns Sci-Tech Charter School



# Agenda Regular Board Meeting

April 22, 2025 - 6:00 pm Cafeteria

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call:
4. Approval of February 25, 2025 - Regular Board Meeting Minutes and March 25, 2025 - Workshop Minutes – Action.
5. Public Participation.
6. Reports and Discussion/Actions:
   1. Revise By-Laws (currently states member elections take place at the last Board of Directors meeting of each fiscal year) to allow for election of new Board of Directors in April, for preparation of the next school year, which starts in July for the Board – Action.
   2. Determine for 25-26 SY:
      1. potential board term ending June 2025 -Discussion.
      2. potential 3-year renewal – commencing July 2025 - Discussion.
      3. potential additional 1 year renewal commencing July 2025 – Action.
   3. Discuss/elect member(s) for Board of Directors for the first 3-year term commencing July 2025 – Action. Please see By-Laws Article 2.4 for ballot voting for Board of Directors.
      1. Kylee Montgomery- interviewed with Board and SAC.
      2. Sheneya Allen: withdrew application.
      3. Darcia Bair: interviewed with the Board and previously with SAC.
      4. John Drake: interviewed with the board and SAC, withdrew application.
      5. Jamie Sulle: interviewed with the Board and SAC.
      6. Charlotte Gillis: interviewed with the Board and SAC.
   4. Discuss Board of Directors Officers – discussion. Please see By-Laws Article 3.2 for election of Officers- Discussion.
   5. Discuss and determine a new RFP for an Audit Company- Action.
   6. Discussion of Appeals Dismissal Process-Discussion.
   7. Discuss Grievance policy-Discussion.
   8. Discuss Board member interview procedures and questions- Discussion.
   9. Discuss Volunteer Policy, presented by Kelly Robinson- Discussion.
   10. Wranglers Ball Volunteer opportunities presented by Kelly Robinson- Discussion.
   11. Discuss differences between workshops (not in By-Laws), regular board meetings, special meetings, and emergency meetings according to By-Laws-Article 2 – 2.9 and 2.10 - Discussion.
   12. Discuss June 24,2025 meeting and board dinner, workshop dates, and new budget in June- Discussion.
7. Principals Report:
   1. Primary Principal’s Report – Mrs. Galerno.
   2. Secondary Principal’s Report – Mr. Hargrave.
8. Treasurer Report:
9. Agenda items to consider for the next meeting.
   1. Elect board of directors officers/positions if needed – Action.
   2. First read of the 25-26 SY budget – Action.
10. Board Member issues concerns/comments.
11. Public Announcements - Next Regular Board Meeting June 24, 2025.
12. Adjournment.