Burns Sci-Tech Charter School



# Agenda Regular Board Meeting

December 3, 2024 - 6:00 pm Cafeteria

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call:
4. Approval of Regular Board Meeting Minutes from October 22,2024.
5. Public Participation.
6. Reports and Discussion/Actions:
   1. Discuss the grievance process after the emails are received and any follow-up to the grievant letting them know the grievance was received and a timeline for follow-up.
   2. Discuss Signup for the rotation of board members attending SAC meetings.
   3. Discuss and approve out of field teachers- action.
   4. Discuss and approve early release schedule- action.
   5. Discuss proposal for investment policy- action.
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.
10. Board Member issues concerns/comments.
11. Public Announcements - Next Regular Board Meeting January 28, 2024.
12. Adjournment.