



Burns Sci-Tech Charter School

Agenda Regular Board Meeting

January 28, 2025 - 6:00 pm

Cafeteria

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call:
4. Approval of Workshop Minutes and Regular Board Meeting Minutes from December 3, 2024.
5. Public Participation.
6. Reports and Discussion/Actions:
 - a. First amendment to OHCT lease agreement – action.
 - b. Out-of-field teachers - action.
 - c. Grievance Policy wording change: committee to member or (grievance officer)-action.
 - d. Discuss Signup for the rotation of board members attending SAC meetings.
 - e. Board Transition for 2025-2026 SY with timelines for applications – action. (Board SY begins July 2025)
 - f. Approve Audit
 - g. Discuss the process for yearly principal evaluations
 - h. SAC/ board monthly meeting and staff schedule
7. Principals Report:
 - a. Primary Principal's Report – Mrs. Galerno.
 - b. 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 February 25, 2025.
12. Adjournment.