



Burns Sci-Tech Charter School

Workshop Agenda
January 28, 2025 – 5:00 pm
HS Makerspace

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Reports and Discussions:
 - a. First amendment to OHCT lease agreement.
 - b. Out of field teachers.
 - c. Transition and training plan for 2025-2026 board members.
 - d. Review of board member applications/identify board needed skills/number of board members/and setting timelines for interviews.
 - e. Grievance Policy wording change: committee to member or (grievance officer).
 - i. Update on contacted grievants.
 - ii. Auto reply acknowledge of grievance.
 - iii. Assign investigative responsibility. *(see editor's note – policy will need to be revised)*

Who is a Grievance Respondent:

*Grievances concerning, but not limited to specific employees, student grades, discipline decisions, harassment, discrimination, inappropriate conduct or employment decisions, should initiated with the appropriate principal (respondent) affected by the grievance: **Elementary Principal or Middle/High School Principal**. The only grievances that may be initiated with the Board are those concerning policies, budgets, decisions or other actions approved specifically herein or taken directly by the Board.*

- f. Program setup for funding opportunities.
 - i. Mr. Appy's update on RFP.
 - g. Discuss additional teacher duty days, more days to the school year, and review required annual instructional hours per DOE.
5. Adjournment.