



# Burns Sci-Tech Charter School

Regular Board Meeting  
July 9, 2024 - 6:00 pm  
Cafeteria

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Workshop and Regular Meeting Minutes from June 18, 2024
5. Public Participation.
6. Reports and Discussion/Actions:
  - a. Discuss Grievance policy and procedure edits – Discuss
  - b. Discuss/ Approve amended Bylaws- Action
  - c. Discuss/ Approve Policy on School Safety- Action
  - d. Discuss/ Approve Progressive Discipline Policy edits- Action
  - e. Discuss/ Approve the second read of the 2024-2025 budget- Action
  - f. Discuss/Approve Amended Charter- Action
  - g. Discuss/ Approve 24-25 Wellness Plan- Action
  - h. Discuss/ Approve Flex Schedule including 4 day school week for some students- Action
  - i. Discuss/Approve High School Principal Salary- Action
  - j. Discuss/ Approve High School Principal retroactive pay- Action
  - k. Discuss/ Approve Primary Principal salary- Action
  - l. Discuss/ Approve Primary Principal retroactive pay- Action
7. Principals Report:
  - a. Events
    - i. Summer Academic Camps
    - ii. Other Camps
    - iii. Campus Cleanup Day
    - iv. Orientation
  - b. Programs:
    - i. Food Program
  - c. General Info:
    - i. 7-12 Presentation – Mr. Hargrave
    - ii. Facility update
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 September 24, 2024
12. Adjournment.