



Burns Sci-Tech Charter School

Regular Board Meeting Agenda

June 18, 2024 - 6:00 pm

Cafeteria

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes from April 30,2024 Regular Meeting.
5. Public Participation.
6. Reports and Discussion/Actions:
 - a. Grievance policy and procedures – Action (from workshop).
 - b. Clarification of officers – Action (from workshop).
 - c. Staff/Teacher Appreciation – monthly by collaboration of board members. (from workshop).
 - d. Discuss/ Approve the first read of the 2024-2025 budget- Action.
 - e. Staff appreciation months for each board member- Action.
 - f. Amend Student Dismissal Policy - Action.
 - g. Discuss HS Principal Salary.
7. Principals Report
 - a. Events:
 - i. Summer school
 - ii. Summer camps
 - iii. Admin Retreat
 - b. Communication:
 - i Focus
 - ii Remind
 - c. Students:
 - i Lottery
 - d. Programs:
 - i STEM
 - ii. sports
 - e. Staff:
 - i Positions
 - f. General Info:
 - i 7-12 School report – Mr. Hargrave.
 - ii K-6 School report – Ms. Galerno.
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 July 9, 2024. (workshop prior 5pm?)
12. Adjournment.