

Connections Public Charter School
Governing Board Meeting
September 12, 2022
Kress Building, 3:00 pm

DRAFT AGENDA

Call to Order	Note
Members Present, Absent	Note
Guests Present	Note
Approval of Agenda	Discussion/Action
SY 22-23 Board Membership and Officers	Discussion/Action
Approval of August 15, 2022 Minutes	Discussion/Action
Public Input	Note
Executive Session, as needed	Discussion/Action
Correspondence & Communication	Note
Executive Session, as needed	Discussion/Action
Commission School Lead Report	Discussion/Action
New Business	
• Approval of New Substitute Teachers	Discussion/Action
• Review and Revision of Governing Board Policies	Discussion/Action
○ Procurement Policy Review	Discussion/Action
○ Safety Policy and Procedure Review	Discussion/Action
• School Director/Principal Search Process	Discussion/Action
Operations Report	
• Operations Status	
○ Financial Officer's Report	Information/Action
○ Approval of Financial Statements	Information/Action
Administrator's Report	
• Current Enrollment	Note
• Title I/Student Achievement Report	Information, Action
• SY 2022-2023 Covid Health and Safety Plan Status	Information/Action
• Kaumana Property Report	Information/Action
• Other Items	Information/Action
Executive Session, as needed	

Next Meeting: October 10, 2022
Adjournment