

**Connections Public Charter School  
Governing Board Meeting**  
December 18, 2023  
Kress Building, 3:15 pm

*DRAFT AGENDA*

|  |                    |
|--|--------------------|
| Call to Order  | Note               |
| Members Present, Absent  | Note               |
| Guests Present   | Note               |
| Approval of Agenda   | Discussion/Action  |
| Approval of November 20, 2023 Minutes                                    | Discussion/Action  |
| Approval of New Members  | Discussion/Action  |
| Election of Officers   | Discussion/Action  |
| Food Program Update  | Information/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  |
| Old Business   | Discussion/Action  |
| New Business   |                    |
| <input type="checkbox"/> Approval of New Substitute Teachers             | Discussion/Action  |
| <input type="checkbox"/> Review and Revision of Governing Board Policies | Discussion/Action  |
| Operations Report  |                    |
| <input type="checkbox"/> Operations Status                               |                    |
| <input type="radio"/> Financial Officer's Report                         | Information/Action |
| <input type="radio"/> Approval of Financial Statements                   | Information/Action |
| Administrator's Report   |                    |
| <input type="checkbox"/> Current Enrollment                              | Note               |
| <input type="checkbox"/> Title I   | Information/Action |
| <input type="checkbox"/> Student Achievement Report                      | Information/Action |
| <input type="checkbox"/> Kaumana Property Report                         | Information/Action |
| <input type="checkbox"/> Other Items                                     | Information/Action |
| Executive Session, as needed   |                    |
| Next Meeting: January 16 or 22 2024                                      |                    |
| Adjournment  |                    |