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ATLANTIS  
CHARTER SCHOOL

**BOARD OF TRUSTEES**  
**MEETING AGENDA**

Wednesday, June 20, 2024 at 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: [meet.google.com/yji-dqna-kdk](https://meet.google.com/yji-dqna-kdk)

ALLOTTED MINUTES

1. Pledge of Allegiance		1
2. Community Input		0
a. None		
3. Welcome and Call to Order		1
4. Acceptance of Minutes		2
<u>ACTION REQUIRED:</u> <i>Vote to accept Minutes of May 29, 2024</i>		
5. Correspondence		0
a. None		
6. Staff Presentations		0
a. None		
7. Student Representative Presentation		0
a. None		
8. Reports		15
a. Development, Bob Beatty – no report		
b. Facilities, Bob Beatty – no report		
c. Finance, Bob Collins	15	
• May Financial Statements		
• FY25 budget		
d. Nominating, John Gonet – no report		
e. Personnel – no report		
9. Old Business		25
a. Operational update	10	
b. Strategic planning update	5	
c. Succession plan	10	
10. New Business		32
a. Executive session: ED contract and real estate negotiation	30	
b. FY25 BOT Schedule of Meetings	2	
11. Adjournment		1
	<b>Total Time:</b>	<b>77 minutes</b>

**ATTACHMENTS:**

1. *Agenda for June 20, 2024 meeting*
2. *Minutes of the May 29, 2024 meeting*
3. *May Financial Statements*
4. *Draft FY25 Budget*
5. *Draft Atlantis Charter School Fund Balance and Budget policy*
6. *FY25 BOT Schedule of Meetings*

**NEXT MEETING: Wednesday, July 24, 2024 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA or via Google Meet**

ADA Coordinator:  
Gary P. Howayeck, Esq. 508-324-2650

Contact Info:  
Vivian Carreiro – Clerk, Secretary, Supt., 508-646-6410