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ATLANTIS
CHARTER SCHOOL

BOARD OF TRUSTEES

MEETING AGENDA

Wednesday, February 28, 2024, 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/ybk-fnzw-rix

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 January 31, 2024</i>		
5. Correspondence		0
a. None		
6. Staff Presentations		0
a. None		
7. Student Representative Presentation		0
a. None		
8. Reports		5
a. Development, Bob Beatty – no report		
b. Facilities, Bob Beatty – no report		
c. Finance, Bob Collins	5	
• January Financial Statements		
d. Nominating, John Gonet – no report		
e. Personnel – no report		
9. Old Business		10
a. Operational update: Mid-year data	10	
10. New Business		25
a. Strategic planning update	10	
b. Succession planning update	10	
c. Executive Director evaluation	5	
11. Adjournment		1
	Total Time:	45 minutes

ATTACHMENTS:

1. *Agenda for February 28, 2024 meeting*
2. *Minutes of the January 21, 2024 meeting*
3. *January Financial Statements*

NEXT MEETING: Wednesday, March 27, 2024 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA or via Google Meet

ADA Coordinator:
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Contact Info:
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