

# **MONTHLY BOARD MEETING**

## **Thomas A. Edison Charter School**

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Location: School Library (or Zoom for virtual)

Date: Monday, October 16, 2023

Time: 6:00 PM

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## **AGENDA DETAILS**

### **I. WELCOME/CALL TO ORDER**

### **II. APPROVAL OF THE MINTUES**

- a) Silently review and approve the minutes from our last meeting

### **III. PUBLIC COMMENT**

- a) Parent comment
- b) Teacher comment
- c) General Public

### **IV. GUEST REPORT**

- a) Reach Riverside Update- **Logan Herring**

### **V. NEW BUSINESS**

- b) Head of School Report
- c) School Financials Report
  - a) School Audited Financials Review

### **VI. COMMITTEE REPORTS**

- a) Finance Committee
- b) Operations Committee
  - a. Modular Contract
- c) Executive Committee
  - a. Head of School Contract

**The Next TECS Board of Directions meeting will be Monday, November 20th at 6:00 PM**

## **VII. NEW BUSINESS/OPEN DISCUSSION**

## **VIII. ADJOURNMENT**