

# **MONTHLY BOARD MEETING**

**Thomas A. Edison Charter School**

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Location: School Library (or Zoom for virtual)

Date: Monday, August 21, 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. NEW BUSINESS**

- a) Head of School Report
- b) School Financials Report

### **V. COMMITTEE REPORTS**

- a) Finance Committee
- b) Operations Committee
- c) Executive Committee

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

### **VII. ADJOURNMENT**

The Next TECS Board of Directions meeting will be Monday, September 18<sup>st</sup> at 6:00 PM