River Grove Board of Directors Meeting Thursday, August 17, 2023 6:00 PM AGENDA

1.0 Call to Order 1.1 Roll Call

Our mission is to utilize the natural resources, history, arts, and civic stewardship of the community as a foundation for the study of language arts, mathematics, science, social studies, physical education, art, and other curriculum subjects. The place-based learning environment will be student centered, designed by teachers, and reinforced and supported by the local community.

Conflict Statement:

- 2.0 Approve Agenda
- 3.0 Approve Minutes: July 2023 Board Minutes
- 4.0 Community Discussion
 - 4.1 River Grove Community Updates
 - 4.1.1 Authorizer Comments (if in attendance)
 - 4.2 Community Comments
- 5.0 Finance Reports & Actions
 - 5.1 Financial Service Provider update
- 6.0 Admin Report
 - 6.1 Building Update
 - 6.2 Enrollment Update
 - 6.2.1 Marketing Update
 - 6.3 Staffing Update
 - 6.4 Academic Planning for SY24
- 7.0 PTO Report
- 8.0 Old Business8.1 Board Director Eval Review
- 9.0 New Business
 - 9.1 Board Appointment
 - 9.2 Board Election Timeline
 - 9.3 Revisit Board Calendar
- 10.0 Next Board of Directors Meeting (s): 10.1 Regular Board Meeting:
- 11.0 Adjournment