



Board of Directors Meeting

August 13, 2024

4:00 PM

Location:

North Side Community Grote Campus
3033 N. Euclid Avenue
St. Louis, MO 63115
Art Room

4PM

New Faculty Reception (Cafeteria)

4:45PM

Board Meeting

Zoom link - <https://us02web.zoom.us/j/89781470565>

Call to Order Kathy Anderson

Approval of June 18, 2024 Minutes Kathy Anderson

Period for Public Comment* Kathy Anderson

Executive Director's Report Doug Thaman

- LEA Update
- Matters Requiring Board Review and/or Approval
 - Parent Handbook
- Compliance Update
- Organizational Metrics

Finance Report Carlton Brooks/Mike Hall

- July 2024 Financials



Committee Reports

- Development Committee
- Young Friends
- Governance Committee
- Facilities Committee
- Strategic Planning

Tracee Holmes
Hiral Patel
Byron Francis
Ross Woolsey
Mike Quinlan

Old Business

- None

New Business

- None

Attachments:

June 18, 2024 Minutes - Draft
Executive Director's Report
July 2024 Financials

*Those who wish to provide public comment to the Board must sign up in advance and are limited to 3 minutes.