



Board of Directors Meeting

January 21, 2025

4:30 PM

Location:

NSCS Middle School
Library - 4th Floor
620 N. Grand Boulevard
St. Louis, MO 63103

ZOOM Link:

Call to Order

Kathy Anderson

Approval of Minutes

Kathy Anderson

- November 19, 2024
- December 17, 2024

Period for Public Comment*

Kathy Anderson

Executive Director's Report

Doug Thaman

- LEA Update
- Matters Requiring Board Review and/or Approval
 - Alternative Methods of Instruction Plan - Review
 - Comprehensive School Improvement Plan Progress Update - Review
- Compliance Update

Finance Report

Mike Carpenter/Mike Hall

- December 2024 Financials

Committee Reports

- Development Committee
 - Governance Committee
 - Strategic Planning
 - Facilities Committee
- Tracee Holmes
Byron Francis
Mike Quinlan
Kathy Anderson

Old Business



- None

New Business

- 2024 Annual Performance Report

Doug Thaman

Vote to enter Closed Session

Attachments:

November 19, 2024 Minutes

December 17, 2024 Minutes

Board Report

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