

December 2024 Board Agenda

- Roll Call
 - [Mission & Vision](#)
- Consent Agenda
 - [Minutes](#)
 - Academic Committee Reports
 - [K-8](#)
 - [High School](#)
 - [Understanding Current AI Tools and Evaluation Process](#)
 - Community Committee Reports (Meeting in January)
 - [Building and Operations Reports](#)
- Autorizers
 - Trine
 - [December Presentation](#)
 - [Dashboard](#)
 - OEI - Charter Renewal Public Hearing
 - Wednesday at 8:15pm (public comments at 6:30pm)
 - [Public Written Comments Here](#)
- Discussion Items

1. Budgeting:

- Does the Board have any input on staffing pay ranges regarding the budget, beyond retention and talent considerations (e.g., supplies, professional development, streamlining resources)?
- Are there other specific factors, such as hard-to-fill positions or program expansions, that the Board would like us to prioritize when developing the budget?
- Regarding staffing retention and recruitment, would the Board consider incorporating a bonus structure or other creative elements into a total compensation package for employees?
- Are there any specific financial metrics or benchmarks the Board believes are critical for assessing the success of the budget?
- Are there any initiatives the Board feels should be deprioritized or eliminated from the budget due to resource constraints?

2. Marketing:

- With a 1% marketing budget allocation of \$80K (80/20 split), what does the Board see as key target markets we should prioritize?
- Does the Board have any specific ideas or suggestions for enhancing our marketing efforts?
- How does the Board perceive the effectiveness of our current marketing channels (e.g., social media, email marketing, events), and are there any channels they believe should be explored further?

3. Grand Opening (April 3rd):

- Are there specific individuals within the Board's networks who should be invited to the high school grand opening?
 - Does the Board have recommendations for keynote speakers, ribbon-cutting participants, or individuals to be stationed at key areas during the event?
 - Beyond those mentioned above, are there others the Board feels should be included or recognized?
- Public Comment
 - Adjourn
 - Executive Session - Pursuant to IC 5-14-1.5-6.1(b)(9), Discussion of job performance evaluation of individual employees