



Governing Board Meeting Agenda
Thursday, April 18, 2024 @ 12:00pm
Conference Room and Virtual Option via Google Meets

1. Opening Session
 - a. Call to Order, Confirmation of Quorum and Proper Notice
2. Public Comments
3. Board Special Session vote
 - a. Approve Principal Contract for 2024-2025
 - b. Approve final Pre-Development & Reimbursement Agreement with Highmark
School Development
 - c. Approve Nuveen's consent
4. Board Discussions/Actions
5. Board Comments
6. Adjournment