

REVISED 11/10/23

Order of Business November 16, 2023

1.	Call to Order – Attendance Time:
2.	Citizen Non-Agenda Items
3.	Communication
4.	Lewis & Knopf: Audit Presentation via Zoom
5.	Acknowledgement of receipt of Lewis & Knopf Audit dated June 30, 2023 including the June 21 2023 Engagement Letter and RSA's Response to the Finding 2023-001 – Material Adjustments. Motion to acknowledge receipt of Lewis & Knopf Audit dated June 30, 2023 including the June 21, 2023 Engagement Letter and RSA's Response to the Finding 2023-001 – Material Adjustments Moved by:
6.	Presentation - Center Line Public Schools
7.	Approval of Minutes of Regular Meeting of October 19, 2023 Motion to approve Minutes of Regular Meeting of October 19, 2023 Moved by:



FINANCIAL

8.	Acknowledgement of receipt of check register October, 2023 Motion to acknowledge receipt of check register October, 2023 Moved by: Supported by:
	Roll Call Vote:
	Cossu-Kowalski
	Duda
	Faunce
	Mulrenin
	Spada
9.	Acknowledgement of receipt of Financial Report October, 2023
	Motion to acknowledge receipt of Financial Report October, 2023
	Moved by:
	Supported by:
	Roll Call Vote:
	Cossu-Kowalski
	Duda
	Faunce
	Mulrenin
	Spada
10	. Approval and Adoption of Fall 2023 Board Policies from National Charter Schools Institute
	dated October 26, 2023
	Policy Number:
	3000-Delete ESP Statement
	7217: Weapons
	7540.03: Student Technology Acceptable Use and Safety
	8531: Free and Reduced-Price Meals



ACADEMY

Motion to approve Fall 2023 Board	Policies from National Charter Schools Institute dated
October 26, 2023	
Moved by:	
Supported by:	_
Roll Call Vote:	
Cossu-Kowalski	
Duda	
Faunce	
Mulrenin	
Spada	
11. Superintendent Report/Building an	d Grounds
12. Motion to Adjourn Meeting	
Moved by:	
Supported by:	Time: