



A NETWORK *of* COLLEGE PREP ELEMENTARY SCHOOLS

Event- Board of Directors Meeting

<https://us02web.zoom.us/j/7711902408?pwd=VWJaNTlvUTF6bTdrdkphOXhzaW5DQT09>

Friday, March 8, 2024

7:45a.m. - 10:45p.m.

7:45A.M.

- I. CITIZEN'S INQUIRY (PUBLIC COMMENTS)**
- II. CLOSED SESSION (EXECUTIVE BOARD ONLY)**

8:30A.M.

- III. REGULAR MEETING**
- IV. CALL TO ORDER**
- V. COMMITTEE REPORTS**
 1. Governance (K. MacCarthy)
 2. Finance and Operations (M. Quintanta)
 3. Academic Achievement (J. Lucchesi)
 4. Development (A. Clubb)

9:10A.M.

- VI. BOARD APPROVAL ITEMS**
 1. Previous Board Minutes (V. Raketich)
 2. Approve the name, LEARN Margaret Romano Early Childhood Academy(A. Wozniak)
 3. LEARN Waukegan Pre K Lease and MOU with Early Start (A. Wozniak)
 4. 403(b) Proposed Amendment (D. Moore)

9:15A.M.

- VII. OLD BUSINESS**
 1. LEARN PreK Waukegan Update (A. Wozniak)
 2. Legal Issues (L. Scruggs)

9:50A.M.

- VII. NEW BUSINESS**
 1. Board and Staff Retreat (K. MacCarthy & V. Raketich)

VIII. ADJOURNMENT & BOARD EDUCATION

1. IT Update (A. Calsen & D. May)
2. Upcoming Finance Meetings; May 17, 2024, September 13, 2024, October 28, 2024
3. Upcoming Board Meeting; June 14, 2024