

Board Meeting Agenda

Date and Time: June 5, 2024, 6-8 p.m. **Location**: Inspired Teaching Demonstration School, 200 Douglas St NE

6:00 - 6:45	SY24-25 Budget Vote	
	Lead: Rusty; Time: Maureen	
	Action Item: Adopt SY24-25 Budget	
6:45 - 7:00	Governance and Nominations Votes	
	Lead: Morris and Pete; Time: Lucy	
	Action Items:	
	 Vote on new board members for SY24-25 	
	Vote on new terms	
	Vote on Board Chair and Vice Chair for SY24-25	
7:00 - 7:45	End of Year Board Reflection	
	Lead: Michelle; Time: Mary	
	Goal : Reflect on Board goals and governance, discuss committees for SY24-25	
7:45 - 8:00	Executive Updates	
	Lead: Michelle; Time: Leah	
	Action Item: Vote on May Board Minutes	
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	Learning Showcase:	
	lung 11 E 7 n m at ITDS 200 Douglas St NE	

June 11, 5-7 p.m. at ITDS, 200 Douglas St NE

8th Grade Promotion: June 12 at 2:00 p.m. at ITDS, 200 Douglas St NE

Next Board Meeting:

School Year 2024-25 board meeting schedule not yet determined