



Meridian Technical Charter High School
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Agenda and Notice of A Meeting of the Board of Directors

Monday May 20, 2024
Board Meeting at Centennial High School

Google Meet joining info

Video call link: <https://meet.google.com/drp-rbpm-kbb>

Or dial: (US) +1 920-476-8055 PIN: 342 918 009#

More phone numbers: <https://tel.meet/drp-rbpm-kbb?pin=7690196377216>

- I. **CALL MEETING TO ORDER**
- II. **REGULAR SESSION**
 - A. **Consent Agenda**
 - 1. Approval of the April minutes
 - 2. Approval of the monthly financial statements
- III. **Public Comment: Sign in sequence**
- IV. **Discussion and Action:**
 - A. **Personnel Action**
 - 1. **Rehire of staff**
 - 2. **New Admin Contract**
 - 3. **Policy 802.4 Inventory Control**
 - 4. **Policy 803.1 Business Operations**
 - 5. **Request for Disposal**
- V. **Principals Report-**
 - A. **STEM Grant Award**
- VI. **ADJOURNMENT**

Meridian Technical Charter High School Board Meeting Procedures: the public is invited and encouraged to attend school board meetings. Requests to place an item on the agenda must be submitted in writing to the principal at least five (5) working days prior to a scheduled board meeting. Public is invited and encouraged to provide input on any agenda items at the meeting. The board strongly encourages the public to first communicate with a school official before bringing items to the board level. All agenda items must be approved by the board chairman.