

# AGENDA

## Ivy Hawn Charter School of the Arts Governing Board Meeting

Date | Time 8/22/2024 6:00 PM

### BOARD MEMBERS

| **Dr. Gregory LeFils, Chair** | **Rob Wyatt, Vice Chair** |

| Rob Bitler, Treasurer | Sarah Brow Corrigan, Secretary | Carmen Hall, Member | Robert Baldwin, Member | Lacey Lassiter, Member | Joey Maxwell, Member | Daniel Conard, Member | Julie Yadanza, Member | Dr. Snezhana Zheltoukhova, Member |

Time	Item	Owner
6:00 PM	Board Meeting Called to Order	Board Chair
6:02 PM	Public Comments	Public
6:05 PM	Approve Board Minutes	Board Chair
6:08 PM	Secretary Report	Secretary
6:12 PM	Treasurer/ Finance Report <ul style="list-style-type: none"><li>Approval of Final FY25 Budget</li><li>ESSER Purchase Approval</li></ul>	Treasurer
6:17 PM	Principal Update <ul style="list-style-type: none"><li>Clarification of roles</li></ul>	Principal Suhr
6:35 PM	Technology Proposals	Principal Suhr
6:50 PM	Committee Updates <ul style="list-style-type: none"><li>Finance (Discuss Investment of Liquid Funds)</li></ul>	Committees
7:05 PM	Old Business (If applicable)	Board Chair
7:10 PM	New Business (if applicable)	
7:15 PM	Adjourn	Board Chair

Notes: