AGENDA

Ivy Hawn Charter School of the Arts Governing Board Meeting

Date | Time 10/3/2024 6:00 PM

# BOARD MEMBERS

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

| Rob Bitler, Treasurer| 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 (8.22.24) | Board Chair |
| 6:08 PM | Secretary Report | Secretary |
| 6:12 PM | Treasurer/ Finance Report | Treasurer |
| 6:17 PM | Principal Update   * Virtual Meeting Options | Principal Suhr |
| 6:35 PM | Board Member Recruitment Discussion | Board Chair |
| 6:50 PM | Committee Updates | Committees |
| 7:05 PM | Old Business (If applicable) | Board Chair |
| 7:10 PM | New Business (if applicable) |  |
| 7:15 PM | Adjourn | Board Chair |

Notes: