V. Information Items/Directorôs Report

1. Current enrollment - 200, Pent-filled. Average Daily att 192
2. Facility Reseaerch - Update Landlord here - NSA wan current location, plummer here today, pre stay in community.
3. SPED3ï, 4 students doing well, personalized
4. CTE - going great, about to start Paxton P 6-12th students, purchased with arts gran stations.
5. Staffing: Update - Continuous and ongoing. K-8 scien
6. Profes Dseivoenlaol: Secnott going to new math fram Clarissa gone end of Jan-Feb for data.
7. Parker Reel Street Data: Next meeting w/demo, staff, parents & kids. First survey to st
8. Community School Committee meets this Sat. N spending $140,000 to spend on PD by June
9. School Choice - 1/22-26 - Career fair, 1/24 30 fair? TBD.

VI. Actions Item

1. Discussion and possible approval of a Member.

Motion: ___Linda Stow_____ Second:____Angelia Garrett_____
Ayes:__4__ Noes:___0__ Abstentions: _0_Absent:___1__

2. Discussion and possible approval of acc the NSA BTABLED.

Motion: _____ Second:_____
Noes:_____ Abstentions: __Absent:_____

3. Discussion and possible approval of Mifce, Registrar/Internal Tiemanent Tiroing of all paperworks. Sheed at a meeting last

Motion: Linda Stow _____ Lois Rose Second: _____
Ayes: 5 Noes: 0 Abstentions: _____

4. Discussion and possible approval of a $ CAASPP/ELPAC Coordinator for January 2024

Motion: Angelia Garrett _____ Second: Linda Stow _____
Ayes: 5 Noes: 0 Abstentions: _____

5. Discussion and possible approval of the LCAP mid-year update.

Motion: __Linda Stow_____ Second:____Lois Rose_____
Ayes:__5__ Noes:__0___ Abstentions: _0_Absent:__1___

6. Discussion and possible approval of the 2023 School Accountability Report Card (SARC).

Motion: __Lois Rose_____ Second:___Linda Stow_____
Ayes:__5__ Noes:__0___ Abstentions: _0_Absent:_1____

7. Discussion and possible approval of the December 14, 2023, Regular Meeting Minutes.

Motion: ___Angelia Garrett_____ Second:____Linda Stow_____
Ayes:__5__ Noes:__0___ Abstentions: _0_ Absent __1____

8. Discussion and possible approval of warrants for December 12, 2023 – January 8, 2024. **Mike asked what we get through state depart of justice that we don't get tan attorney general office.**

Motion: __Lois Rose_____ Second:_____Linda Stow_____

Ayes:__5__ Noes:__0___ Abstentions: _0_ Absent ___1___

9. Discussion and possible approval of revised facility lease agreement.

Approval for 1 year (NOT 5 yr) with option to renew

Motion: ___Angelia Garret_____ Second:__Linda Stow_____ Ayes:__5__
Noes:___0__ Abstentions: _0_ Absent __1____

Comments: Summit Plumbing here today. They are working to fix plumbing including adding mop sink.
Discussion with current landlord re: possible future purchase of current building.

Mike McMaster Bill Arnold Linda Stow Lois Rose Angelia Garrett

Next Meeting: _____2/8/2024_____
Adjournment: _____4:41 pm_____