

Board of Trustees Meeting
Elmwood Village Charter Schools

Meeting Location: HERTEL

September 20, 2023

6:00pm

- 1. Call to Order**
- 2. Review and Approval of Board Minutes from meeting held August 16, 2023**
- 3. Treasurer's Report**
 - a. Review of financials**
 - b. Investment policy, accounts, etc. – status & updates (possible votes/resolutions)**
- 4. Board Retreat – update**
- 5. Directors' Reports**
- 6. Subcommittee Reports**
 - a. Academic Excellence**
 - b. Space Planning**
 - c. Finance Committee**
 - d. Nominating Committee**
 - e. Development and Advocacy Committee**
 - f. EVCS Culture**
- 7. 124 Elmwood – Lawsuit update**
- 8. People Inc./Hertel Campus waterline issue - update**
- 9. SPED Funding - update**
- 10. Community Association**
 - a. Days Park**
 - b. Hertel**
- 11. Administration, Personnel & Board Management - considerations & discussion
(EXECUTIVE SESSION)**
- 12. Announcements/New Business**

ADJOURN