

AGENDA

Landmark Academy

Regular Board Meeting

Date: February 23, 2023
Time: 6:15 p.m.
Place: Landmark Academy
MS/HS Conference Room

Item 1: Call to Order / Roll Call

Item 2: Regular Business (15 minutes)

- Public Comment
- Correspondence
- Approval of Minutes
- Financial Reports

Item 3: Executive Leadership Update (25 minutes)

- K-5 Overview – Adam Hoskins
- MSHS Overview – Debby Wilton
 - Board Policies – for approval
 - Annual Education Report
 - NWEA Data

Item 4: Board Strategy & Planning (45 minutes)

- HVAC Discussion
- Strategic Plan
- ESP Evaluation

Item 5: Adjournment

