

# **AGENDA**

## **Landmark Academy**

### **Regular Board Meeting**

**Date:** March 23, 2023  
**Time:** 12:00 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
  - 2023/24 Calendar for Approval

**Item 4:** Board Strategy & Planning (45 minutes)

- Updated Board Portal
- Management Evaluation
- ESP Contract

**Item 5:** Adjournment

Posted: March 17, 2023  
3:30 p.m.