## **AGENDA**

## **Landmark Academy Regular Board Meeting**

**Date:** May 25, 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 CommentCorrespondenceApproval of Minutes

- Financial Reports

**Item 3:** Executive Leadership Update (25 minutes)

K-5 Overview – Adam HoskinsMSHS Overview – Debby Wilton

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

- Contract Re-Authorization with SVSU
- Spring 2023 Policies for approval
- 2023/24 Budget Overview Discussion

**Item 5:** Adjournment

Posted: May 18, 2023 3:30 p.m.