## **AGENDA**

## **Landmark Academy Regular Board Meeting**

**Date:** November 16, 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)

- Superintendent Update – Debby Wilton

- K-5 Overview – Adam Hoskins

- MSHS Overview – Tom Gostinger

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

- Financial Audit Presentation – Croskey Lanni

- Budget Amendment

Policies for approval

**Item 5:** Adjournment

Next meeting: Thursday, December 21, 2023, at 12p.m.

Posted: November 10, 2023

3:30 p.m.