## **AGENDA**

## **Landmark Academy Regular Board Meeting**

**Date:** June 27, 2024 **Time:** 12:10 p.m.

**Place:** Landmark Academy

MS/HS Conference Room

**Item 1:** Call to Order / Roll Call

**Item 2:** Regular Business (15 minutes)

Public CommentCorrespondence

- Approval of Minutes

Financial Reports

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

- Superintendent Update Debby Wilton
  - School Improvement Plan
  - NWEA Data
  - Strategic Plan
  - Extended Covid 19 Plan for approval
- K-5 Overview Adam Hoskins
- MSHS Overview Tom Gostinger

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

■ 2023/2024 Budget Amendment – for approval

■ 2024/2025 Budget Approval – for approval

**Item 5:** Adjournment

Next meeting: Thursday, July 25, 2024, at 12p.m.

Posted: June 21, 2024 4:00 p.m.