



AGENDA
Oakland Academy
Regular Board Meeting

Date: December 21, 2023
Time: 1:00 p.m.
Place: Oakland Academy
Conference Room

Item 1: Call to Order / Roll Call

Item 2: Approval of the Agenda

Item 3: Regular Business (15 minutes)
A) Public Comment
B) Correspondence
C) Minutes - for approval
D) Financial Reports - for approval

Item 4: Board Strategy & Planning (45 minutes)
A) NCSI Policy Presentation and approval
B) Gabridge and Co. Financial Audit Presentation Received
C) Budget Amendment and Resolution approval

Item 5: Executive Leadership Update (25 minutes)
A) Principal Report – Shawn Boris
B) PTO Report
C) Authorizer Report
D) Management Report

Item 6: Adjournment

Next Meeting: January 18, 2024, 5:00 p.m. at Oakland Academy
Posted: December 15, 2023, 3:30 p.m.