



## **AGENDA**

### **Oakland Academy**

### **Regular Board Meeting**

**Date:** December 19, 2024  
**Time:** 1:00 p.m.  
**Place:** Oakland Academy  
Conference Room

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

**Item 2:** Approval of Agenda

**Item 3:** Regular Business  
A) Public Comment  
B) Correspondence  
C) Minutes - for approval  
D) Financial Reports – for approval

**Item 4:** Board Strategy & Planning  
A) NCSI Policy Presentation  
B) Marcum Financial Audit Presentation Received  
C) Budget Amendment and Resolution approval

**Item 5:** Leadership Update  
A) Principal Report  
B) PTO Report  
C) Authorizer Report  
D) Management Report

**Item 6:** Adjournment

Next meeting: January 16, 2024, at 1:00p.m. at Oakland Academy

Posted: December 13, 2024, 4:00p.m.