Regular Meeting Wednesday, March 19, 2025 6:00 PM

Agenda

1. Pledge of Allegiance

2. Roll Call

[] Michael Griffith, Vice Chair	Pos. #1 - 2025
[] Larry Deibel, Director	Pos. #2 - 2025
] Samantha Bagby, Director	
] Rubi Yarez, Director	
Γ	l Scott Burke Chair	Pos #5 - 2025

3. Approval of Agenda - Action Items Consent Agenda

- 3.A. Meeting Minutes
- 3.A.1. Special Board Meeting- February 5th, 2025
- 3.A.2. Regular Board Meeting February 19, 2025

Motioned by:

Seconded by:

4. Presentations

4.A. SHS Leadership

5. Public Input

6. Administrative/Program Reports

6.A. Faulconer-Chapman School **Presenter:** Adam DeLatte

6.B. Superintendent Report **Presenter:** Dorie Vickery

6.C. Fiscal

Presenter: Karen Daniels

7. New/Unfinished Business			
8. Action Items			
8.A. Superintendent Contract			
Motioned by:			
Seconded by:			
8.B. SHAPA Charter Contract			
Motioned by:			
Seconded by:			
8.C. Resolution 25-07			
Motioned by:			
Seconded by:			
Seconded by.			
9. Topics For Next Meeting			
10. Board Comments			
11. Next Regular Meeting Date: Wednesday, April 16th at 6:00 P.M.			
12. Upcoming Events			
13. Adjournment			
Board Chair	Superintendent		