

New Leaf

PREP ACADEMY

BOARD MEETING

Tuesday, December 10th, 1:00 pm
Held at 360 AMS Court, Green Bay
Use Main Entrance

This meeting is held during school hours therefore all attendees must check in within the main office

We will be adhering strictly to the approved agenda. This meeting of the Governance Board is held in public, not a public meeting of the board. Please refrain from openly commenting or asking questions, until the community input session, following the community input policy.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Review and Approve Prior Minutes
 - November 20th, 2024
 - Per Article 3 sections 15., 16., and 17 the meeting held on November 13th, 2024 was invalid including discussion, motions, and votes. To validate items they must be voted on or discussed at a valid meeting, with the Head of School present, or added to a future agenda for discussion.
5. Review and Approve Agenda
6. Community Input
7. Review, Approve, and Initial Invoices, Purchase Orders, Transactions, and Monthly Financial Statements
8. Enrollment Update
9. Building Update
10. Staff Update
11. Review and Approve Lease Agreement
12. Staff Survey Results Review
13. OEO Notice Discussion
14. By-Law Discussion
 - This is a workshop discussion on school by-laws. There will be no nominations, passing, or amendments considered during this workshop. Per article 7 section 1. The bylaws may be altered, amended, or repealed, or added to by a nomination from the first membership body and a 4 out of 5 vote from the board of directors. *The first membership body will NOT be nominating anything.*
15. Policy/Procedure for End of Meeting Community Input
16. Reviewing the Budget Deficit
17. Kitchen Update

18. Streaming Meetings Live Procedure
19. Review and Approve 2023-2024 Financial Audit
20. Conflicts of Interest: Board Employment within the School
21. Future Agenda Items: Good Standing Policy, Security Policy/ Procedures
22. Review and approve closed session: State Statue 19.85 (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - Personnel as related to conflicts of interest
23. The Board of Education will reconvene into open session and may take action on things discussed in the closed session
24. Adjournment