

## SPECIAL BOARD MEETING AGENDA

Zoom Only Session
"LOVING SCHOLARS, NURTURING MINDS, and EMPOWERING FUTURES"
Monday, September 11, 2023 - 3:00 pm

Meeting ID: 843 9984 3496 Passcode: 3yhAqw

- I. <u>OPENING</u>
  Welcome & Public Comments
- II. BOARD CHAIR COMMENTS
  Opening Remarks
- III. EXECUTIVE DIRECTOR'S REPORT
  - None
- IV. CONSENT AGENDA
  - None
- V. FINANCE DIRECTOR'S REPORT
  - None
- VI. SUB COMMITTEE REPORTS
  - None
- VII. <u>EXECUTIVE SESSION</u>
  - Discussion of a pending claim to which Jumoke Academy, Inc. may be a party
- VIII. <u>ITEMS FOR FUTURE AGENDA</u>
  - None
  - IX. ADJOURNMENT