



# Burns Sci-Tech Charter School

Agenda Regular Board Meeting

October 22, 2024 - 6:00 pm

Cafeteria

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call:
4. Approval of Regular Board Meeting Minutes from September 24 ,2024.
5. Public Participation.
6. Reports and Discussion/Actions:
  - a. Discuss initiating and processing a grievance (Grievance Policy) – Discussion.
  - b. Discuss need for a Grievance Committee and email mailbox – Action.
  - c. Edyth Bush Center for Philanthropy Membership – Action.
  - d. Approve Resolution RD 1942-47- Action.
  - e. Discuss:
    - i. Sports award ceremonies.
    - ii. Keeping students in the sports program.
    - iii. Sports Budgets.
    - iv. How to help Booster Club keep students at BST for sports.
    - v. Sports Fundraisers (Vertical Raises).
  - f. Discussion on gaining ‘key group’ representation on the board - Discussion. *(editor’s note – currently SAC interviews and scores prospective board members – see New Board Member Policy adopted 9/26/2023)*
7. Principals Report:
  - a. Primary Principal’s Report – Mrs. Galerno.
  - b. Secondary Principal’s Report – Mr. Hargrave.
8. Treasurer Report:
9. Agenda items to consider for the next meeting.
10. Board Member issues concerns/comments.
11. Public Announcements - Next Regular Board Meeting November 19, 2024.
12. Adjournment.