



## 2023- 2024 Board Meeting Calendar

| DATE                                       | ITEMS  | LOCATION |
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| <b>September 12, 2023</b><br><b>9:00am</b> | <b>Education Protection Account (EPA) Final Expenditure Report (September 15)</b><br><b>Consolidated Application (CONAPP) (2x per year - Spring &amp; Fall)</b><br><b>Unaudited Actuals (September 15)</b><br>Board Evaluations<br>Intervention Plan Based on Previous Year's Data<br>Executive Director Evaluation - Goal Setting<br>Proposal to Rename School  | TBD      |
| <b>December 12, 2023</b><br><b>9:00am</b>  | <b>First Interim Financial Reports</b><br><b>School Accountability Report Card (SARC) (January 31)</b><br>Student Performance Data<br>Organizational Meeting<br>Special Education Update<br>Executive Director Evaluation - 1st Review<br><b>School Safety Plan (March 1)</b>  | TBD      |
| <b>March 12, 2024</b><br><b>9:00am</b>     | <b>Firm Auditor Selection (April 1)</b><br><b>Form 990 Approval</b><br><b>Second Interim Financial Reports (March 15)</b><br><b>Consolidated Application (CONAPP) (2x per year - Spring &amp; Fall)</b><br>Executive Director Evaluation - 2nd Review<br>2024-2025 School Instructional Calendars<br>Board Meeting Calendar- First Reading<br>Injury Illness Prevention Plan (Review)<br>Charter Impact Contract (automatically renews 60 days prior to June 30) | TBD      |
| <b>April 30, 2024</b><br><b>9:00am</b>     | Executive Director Evaluation - Final<br>Strategic Staffing Plan<br>Annual Employer Contribution Amount<br>2024-2025 Board Calendar Discussion   | TBD      |

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| <p><b>June 4, 2024</b><br/><b>9:00am</b></p> | <p><b>LCAP Public Hearing</b> (local indicator results must be reported to your local governing board/body on or before July 1, at the same meeting at which the Local Control and Accountability Plan (LCAP) is adopted)<br/> <b>LCAP Approval</b><br/> <b>Budget Public Hearing</b><br/> <b>Budget Approval</b><br/> <b>Education Protection Account (EPA) Budget Hearing</b><br/> <b>Education Protection Account (EPA) Budget Approval</b><br/> <b>Budget Overview for Parents</b><br/> Employee Handbook<br/> English Learner Master Plan<br/> Student Handbook<br/> Board Meeting Calendar Approval<br/> Annual SELPA Master Contract<br/> Annual Property &amp; Casualty Insurance<br/> Annual Curriculum Contract<br/> Annual Tech Support Contract<br/> Annual Student Information Contract<br/> Annual Finance Back-office Contract<br/> Annual Human Resource Contract</p> | <p>TBD</p> |
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