

2023-24 Board Meetings	Topics Planned:	Votes: Annual Recurring Items or Consent Agenda
Thursday, September 21, 2023	ED, Principal, Advancement/Marketing and Enrollment Reports( <b>Moved to post online for public viewing</b> ), Unaudited Report, Approve Minutes, Anticipated Litigation	NEW: Elect annual slate of officers, committee assignments as needed. (moved 9/21/23
Thursday, October 12, 2023 Special Board Meeting	New Bank Signatures	Approve Resolution for new bank, Approve annual calendar
Thursday, November 16, 2023	Approve 1st Interim, submit to OUSD 12/1, Board Calendar	Approve 1st Interim, submit to OUSD 12/1.. Board Calendar Approval
Wednesday, December 13, 2023	Annual Fiscal Audit, Draft SARC Review, Minutes Approval	Approve Annual fiscal audit due OUSD 12/16. Draft SARC Review. As needed: Annual Conflict of Interest Code update.
Thursday, January 18th, 2024	Student Data Report #1, Approve SARC, Annual Fiscal Update	Approve SARC Due 2/1. Annual Fiscal P&P update. Consent agenda: vote to approve auditors for coming year
Thursday, February 15th, 2024	Second Interim, Annual Safety Plan	Approve 2nd Interim, submit to OUSD by 3/1, post on website. Annual Safety Plan final approval (Include date approved, Upload to Epicenter. Due 3/1
March (No Meeting)	<b>Focus on WASC VISIT 3/22/24</b>	
Thursday, April 18th, 2014	ED Annual Review	ED Annual Review (Closed session)
May (No Meeting)	No Business Matters	
Thursday, June 6th, 2024	Draft Budget Presentation, Draft LCAP, SELPA Renewal	Public Hearing for Preliminary Budget/LCAP Reconvene ED Annual Review (closed session). SELPA Renewal
Thursday, June 13th, 2024	LCAP, Budget Approval, SELPA Renewal Update	Approve the final budget, submit to OUSD by 6/17 deadline. Approve LCAP and submit to OUSD by 7/1. SELPA Renewal Vote