

2023-24 Board Meetings	Topics Planned:	Votes: Annual Recurring Items or Consent Agenda
Thursday, September 21, 2023	ED, Principal, Advancement/Marketing and Enrollment Reports(Moved to post online for public viewing), Unaudited Report, Approve Minutes, Anticipated Litigation	NEW: Elect annual slate of officers, committee assignments as needed. (moved 9/21/23)
October (No Meeting)	No Business Matters	
Thursday, November 16, 2023	Approve 1st Interim, submit to OUSD 12/1, New Bank Signatures	Approve 1st Interim, submit to OUSD 12/1. Approve Resolution for new bank
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 27th, 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)	Focus on WASC VISIT 3/22/24	
Thursday, April 18th, 2024	ED Annual Review	ED Annual Review (Closed session)
May 7, 4:30pm, Room 302	LCAP review and input	
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