

# **John Hancock Charter School Board Meeting**

15 December 2022

## **Agenda**

Approve 17 November 2022 Minutes

Director's Update

Financial Update

Construction Update

Adopt Amendments to the Enrollment and Lottery Policies

Adopt 2023–2024 School Calendar

Approve RFP for ERates

Discuss and Possibly Approve Changes to Faculty Benefits

Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct