

# **John Hancock Charter School Board Meeting**

19 January 2023

## **Agenda**

Approve 17 November 2022 and 15 December 2022 Minutes

Director's Update

Financial Update

Construction Update

Discuss and Possibly Approve a Sweep Account

Discuss and Possibly Approve the Proposed Employee Benefits Policy

Discuss and Possibly Approve the Proposed Employee Leave Policy

Discuss and Approve the Contract with Impetus Education Consulting

Discuss and Possibly Approve the Amended Uniform Policy

Discuss Required LEA Board Audit Committee Training

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