

John Hancock Charter School Board Meeting

14 December 2023

Agenda

Call to Order/Pledge

Approve 9 November 2023 Minutes

Public Comments

Financial report

Director's report

FY24 Eagle Mountain School Land Trust Plan presentation and possible approval

Consideration and possible approval of 2024/25 School Calendar

Policies for review and possible action

- Attendance Policy and Procedures (second reading)

- Child Abuse and Neglect Reporting Policy (second reading)

- Code of Conduct Policy (second reading)

- Dual Enrollment Policy (second reading)

Consideration and possible action regarding employee 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

Housekeeping and Adjournment