

# **John Hancock Charter School Board Meeting**

24 August 2023

## **Agenda**

Call to Order/Pledge

Approve 20 July 2023 Minutes

Public Comments Period

Director's Update

Enrollment Update

Finance Update

Budget Update

Discuss Child Internet Protection Act (CIPA) Compliance

Review and Approve Responsible Technology Use Policy

Discuss and Approve LEA Site Specific Licenses

Review and Approve Electronic Device User Agreement for Board Members

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