

# John Hancock Charter School Board Meeting

20 March 2024

## Agenda

Call to Order/Pledge

Approve 24 January 2024 and 28 February 2024 Minutes

Public Comments

Finance Committee Report

- FY24 Monthly Budget Update
- General Finance Report

Designation of Board Member for Human Sexuality Committee

Consideration of Human Sexuality Committee

Designation of PTO as Board Committee and Discussion of PTO Structure

Enrollment Report

Report on Mid-Year Assessment Data

Executive Report

Policies for Review and Consideration

- Animals and Service Animals on School Property (second reading and approval)
- Safe Schools, Discipline and Behavior, and Emergency Safety Interventions (second reading and approval)
- Admissions and Enrollment Policy (revised; second reading and approval)
- Language Access and ELL Policy (new; second reading and approval)
- Test Administration and Testing Ethics Policy (first reading)
- Learning Materials Selection and Review (first reading)
- Hiring and Employment Policy (first reading)

Legislative Update

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