



Meeting of the Board of Directors

Bethel Park Elementary | pilotED Schools

Agenda

Monday, April 28th, 2024 @ 4:00 pm (rescheduled from April 21st)

[Meeting Slides](#)

AGENDA:

1. Call to Order – Establishment of a Quorum
2. Approval of Prior Minutes
 - a. General Meeting - February, 5th 2024
 - b. Lakisha motions, Zech seconds, all in favor, motion approved
3. Principal Report
 - a. Staffing
 - b. Enrollment
 - c. Transportation Contract
 - d. Upcoming Events
4. Board Chair Report
5. Committee Reports
 - a. Governance
 - i. Prospective Board Member
 1. Rashay Foster
 2. Looking to have her join the board for academic support
 3. Came in a few weeks ago for tour of school
 - ii. Charter Renewal
 1. Starting the process now - Intent to Renew
 2. Process starts in August with decision in October
 - b. Finance
 - i. Jan-Feb Financials
 - ii. FY25 Budget
 - c. Academics
 - i. I-READ3 Results
6. New Business
7. Adjournment



- a. Lakisha motions to adjourn, Zech seconds, all in favor, meeting adjourned.

8. Executive Session