**Board of Directors Meeting Agenda**

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| **Team:**  | FBCS Board of Directors  | **Chairperson:** | Kate McAlister |
| **Meeting Date:** | Nov. 28, 2023 | **Start Time:** | 4:30 |
| **Minutes:** | Secretary – TBA | **Location:**  | FBCS Millar Building |
| **Address:** | 615 S. Madison Ave, Sandpoint, ID 83864 |

**Call to Order @ 8:00 AM:** BOD Chairperson – *Kate McAlister*

 **ITEM**

Pledge of Allegiance Kate McAlister

 Board Training David Brinkman, IASA

 - Governance training with Idaho Association of School Administrators

Approval of minutes Kate McAlister

Public Comment Kate McAlister

 Financials

* Action Item: Approval Financial Reports Greta Warren

 Executive Director Report Mary J. Jensen

Executive Session

* Student A: Disciplinary Hearing

Open Business

* Action Item: Board Member Attendance according Bylaws F-4 Kate McAlister
* Action Item: FBCS Marketing Committee Kate McAlister
* Action Item: Open Enrollment Dates Mary J. Jensen

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**Adjourn @ :00 PM:** BOD Chairperson Kate McAlister

**Next Meeting Date and Time: Feb. 13, 2024**