**Board of Directors Meeting Agenda**

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| **Team:**  | FBCS Board of Directors  | **Chairperson:** | Kate McAlister |
| **Meeting Date:** | February 13, 2024 | **Start Time:** | 4:30 |
| **Minutes:** | Bonnie Jakubos | **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

Approval of minutes Kate McAlister

Public Comment Kate McAlister

 Executive Session

* Student A Academic Intervention
* Student B Discipline Hearing

 Financials

* Action Item: Approval Financial Reports Mary J. Jensen
* Action Item: Approval of Revenues and Expenditures Statement Mary J. Jensen
* Action Item: Removal of Kate McAlister from bank Accounts Mary J. Jensen
* Action Item: Add Shawn Burns and Stephanie Hawkins to the STCU Mary J. Jensen

Executive Director Report Mary J. Jensen

Open Business

* Action Item: Ben Evans Van Driver Mary J. Jensen
* Action Item: Mikell Zimmerman hire Mary J. Jensen
* Action Item: Mikell Zimmerman Charter Certification Mary Jensen
* Action Item: Jacob Iverson resignation from Board Kate McAlister
* Action Item: Kate McAlister retirement from the Board Kate McAlister
* Action Item: Selection of Board Treasurer Kate McAlister
* Action Item: Selection of board chairperson Kate McAlister

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

**Next Meeting Date and Time: March 19, 2024**