



Board of Directors Meeting

PEAK Boardroom
27 Balm Grove Ave
Asheville, NC 28806

5/10/23 5:30 PM

- Welcome/Quorum
- Public Comment
- Consent Agenda
 - Approve Agenda 5/9/23
- Approval of Minutes
 - Special Meeting Minutes 4/19/23
 - Board Meeting Minutes 4/11/23
 - Closed Meeting Minutes 4/11/23
 - Closed Meeting Minutes 3/27/23
 - Closed Meeting Minutes 3/14/23
 - Special Meeting Minutes 2/16/23
 - Closed Meeting Minutes 2/15/23
 - Special Meeting Minutes 2/14/23
- School Leader's Report
 - Block 4
- Approval of 2023-2024 School Calendar - Kidada Wynn
- Approval of 990 Tax Return - Robby Russell
- Approval of Internet Safety Policy - Brenda Tipton
- Discussion of Crystal Salinas MacKinnon - Robby Russell
- Committee Presentations:
 - Financial (Robby Russell)
 - Facility (Gene & Andy)
- Additional Announcements
- Closed Session (if needed)
- Adjournment