

Board of Directors Meeting Agenda

133 S Livingston St Asheville, NC

2/11/25 5:30PM

- 5:00PM (10 minutes) Welcome/Quorum
 - Approve 2/11/25 consent agenda
 - Approve 12/10/24 Minutes (Note: There was no January meeting)
- 5:10PM (15 minutes) Finance Update (Joyce)
- 5:25PM (40 minutes) School Leader's Report (Kidada)
- 6:05PM (25 minutes) Committee Reports/Board Discussion:
 - Fundraising—Foundation formation research approval required for David King to proceed.
 - o Ongoing search for a Treasurer
- Public Comment
- 6:30 PM (30 Minutes) Closed Session (if necessary)
- 7:00PM Adjournment