



## Board of Directors Meeting Agenda

133 S Livingston St  
Asheville, NC

**3/11/25 5:30PM**

- 5:30PM (10 minutes) Welcome/Quorum
  - Approve 3/11/25 consent agenda
  - Approve 2/11/25 Minutes (Note: There was no January meeting)
  - Public Comment (if any)
- 5:40PM (15 minutes) Finance Update (Joyce)
- 5:55PM (20 minutes) School Leader's Report (Kidada)
- 6:15PM (25 minutes) Committee Reports/Board Discussion:
  - Mediation with PODS
    - Review Wendell's report
    - Future considerations
  - Facilities/Lease Discussion
  - Ongoing search for a Treasurer
- 6:40 PM (20 Minutes) Closed Session (*if necessary*)
- 7:00PM Adjournment