

NOTICE OF MEETING

GREAT OAKS HIGH SCHOOL & CAREER CENTER **BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors Meeting will be held on Friday, September 27, 2024 at 11:00 A.M. The board meeting will be held at Great Oaks High School & Career Center located at 100 E. Euclid Avenue, Suite 21, Des Moines, IA 50313.

AGENDA

1. Approval of the minutes from the meeting held on August 22, 2024
2. Approval of the State of the School Report
3. Approval of the revised FY25 Budget
4. Approval of the Educational Service Agreement with DMACC
5. Approval of the Expenditure Policy
6. Discussion & Approval of a Promissory Note with Landlord – Build Out
7. Approval of FY25 Board Meeting Calendar
8. Board Member Comments
9. Management Report
10. Charter School Update