

Eagle Academy Charter School APB
Regular Meeting Agenda
Thursday, December 1, 2022 5:45pm, EACS Staff Lounge

Call to Order
Revise/Prioritize Agenda
Approve Minutes

- September 8, 2022 – Special Meeting
- November 3, 2022 — Regular Meeting

Public Input

PTO Update
Principal Update

Hiring Committee Update
7th/8th Expansion Committee Update

Old Business

- Guardian alarm system (tabled)
- AK State Bree/Erin's laws curriculum (tabled until after work session)
- 2023-24 Budget
- Facilities Plan (7/8 space)
- Principal Professional Development

New Business

- Advertising
- AA Technology Refresh

Executive Session

- Principal Evaluation

Financial Review

Adjourn

Future Meetings: 1/12, 2/2, 3/2, 4/6, 5/4

The APB reserves the right to enter into executive session as provided for by State Law on any agenda item. Executive sessions may be entered into for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the school; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and, (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private.