



Meridian Technical Charter High School
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Meeting of the Board of Directors December 2024 Meeting

Monday, December 16 · 4:00 – 5:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/xtd-rzsf-orh>

Or dial: (US) +1 650-590-9706 PIN: 685 794 316#

More phone numbers: <https://tel.meet/xtd-rzsf-orh?pin=3349024631204>

- I. **CALL MEETING TO ORDER**
- II. **REGULAR SESSION**
 - A. Consent Agenda
 1. Approval of the November minutes
 2. Approval of the monthly financial statements
- III. **Public Comment: Sign in sequence**
- IV. **Discussion and Action:**
 - A. ISBA Presentation and Information - Misty Swanson
- V. **Policy Discussion**
 - A. Cell Phone and Personal Electronics Devices 502.8 - Second and Final Reading

- VI. **Principals Report-**
 - A. Strategic Planning
 - B. Recruiting and Lottery Update
 - C. State CTE Update

- VII. **ADJOURNMENT**

Meridian Technical Charter High School Board Meeting Procedures: the public is invited and encouraged to attend school board meetings. Requests to place an item on the agenda must be submitted in writing to the principal at least five (5) working days prior to a scheduled board meeting. Public is invited and encouraged to provide input on any agenda items at the meeting. The board strongly encourages the public to first communicate with a school official before bringing items to the board level. All agenda items must be approved by the board chairman.