



Meridian Technical Charter High School  
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## Meeting of the Board of Directors January 2025 Meeting

Board Meeting

Monday, January 13 · 4:00 – 5:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/jqj-ujtk-bis>

Or dial: (US) +1 307-316-3293 PIN: 236 711 605#

More phone numbers: <https://tel.meet/jqj-ujtk-bis?pin=6222671655228>

- I. **CALL MEETING TO ORDER**
- II. **REGULAR SESSION**
  - A. Consent Agenda
    1. Approval of the December minutes
    2. Approval of the monthly financial statements
- III. **Public Comment: Sign in sequence**
- IV. **Discussion and Action:**
  - A. Laptop Bids
- V. **Principals Report-**
  - A. Strategic Planning
  - B. PowerSchool Data Breach
- VI. **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.