**Meeting of the Board of Directors**

February 2025 Meeting

Board Meeting

Monday, February 24 · 4:00 – 5:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: https://meet.google.com/osf-cwyt-eze

Or dial:

More phone numbers: https://tel.meet/osf-cwyt-eze?pin=9764858589172

1. **CALL MEETING TO ORDER**
2. **REGULAR SESSION** 
   1. Consent Agenda
      1. Approval of the January minutes
      2. Approval of the monthly financial statements
      3. Form 990
      4. School Closure Day
      5. 25-26 School Calendar from West Ada
3. **Public Comment: Sign in sequence**
4. **Discussion and Action:**
   1. Disposal List
   2. Retirement
   3. Proposal from Clearwater Financial
   4. West Ada Service Agreement
5. **Principals Report-**
   1. Surveys
   2. Extra Life Event
6. **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.