

# Meeting of the Board of Directors March 2025 Meeting

March Board Meeting

Monday, March 24 · 4:00 - 5:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: https://meet.google.com/cxv-qedd-dji

Or dial: (US) +1 402-704-6845 PIN: 635 808 095#

More phone numbers: https://tel.meet/cxv-qedd-dji?pin=6392431219654

### I. CALL MEETING TO ORDER

#### II. REGULAR SESSION

GHS

# A. Consent Agenda

- 1. Approval of the February minutes
- 2. Approval of the monthly financial statements

# Public Comment: Sign in sequence

# IV. Discussion and Action:

- A. Notice of Annual Meeting
- **B.** Policy 602
- **C.** Camera Quote

#### V. Principals Report-

III.

- A. Posters and flags in classrooms
- **B.** Kick off meeting with Clearwater
- C. Skills USA April 7-9

#### 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.