



Proposed 2022-23 Board of Trustees Meeting Calendar
Aligned to [FY23 Scope and Sequence](#)
June 2022

Month	Date/Time	Potential Agenda Items
October 2022	No meeting	N/A
November 2022	November 9, 2022, 7pm	<ul style="list-style-type: none"> • Votes: Approve Annual Report and enrollment projections • Discussion: Quarter 1 financials, current enrollment efforts and enrollment audit update, staff compensation (annual increase)
December 2022	December 7, 2022, 7pm	<ul style="list-style-type: none"> • Votes: Approve submission of audit and 990
January 2023	No meeting	N/A
February 2023	February 8, 2023, 7pm	<ul style="list-style-type: none"> • Discussion: Quarter 2 financials, preview budget, enrollment targets and strategy, upcoming ED performance evaluation process
March 2023 Board Retreat	March 11, 2023, 10-1pm	<ul style="list-style-type: none"> • Discussion: Semester 1 data and budget proposal
April 2023	April 19, 2023, 7pm	<ul style="list-style-type: none"> • Vote: Approve budget • Discussion: Quarter 3 financials, update on enrollment targets and strategies

May 2023	May 10, 2023, 7pm	<ul style="list-style-type: none"> • Votes: School calendar, board calendar, school policies (if changed) • Discussion: Staff compensation (bonus)
June 2023	No meeting	<ul style="list-style-type: none"> • N/A
July 2023	July 12, 2023, 7pm	<ul style="list-style-type: none"> • Discussion: Semester 2 data, quarter 4 financials, and progress to goal/strategy dashboard
August 2023	August 9, 2023, 7pm	<ul style="list-style-type: none"> • Vote: Annual objectives and strategy • Discussion: Preview PMF results, update on enrollment efforts, completion of ED performance evaluation
September 2023 Annual Meeting	September 13, 2023, 7pm	<ul style="list-style-type: none"> • Vote: Board officers

The number of meetings is no fewer than what is stated in the school's bylaws.