PLEASE POST ON THE TOWN HALL BULLETIN BOARD

Notice of a meeting of the Sturgis Charter Public School Board of Trustees will be held open to the public as required by the Massachusetts General Law, Chapter 39, Section 23B on Monday, May 15, 2023 at 6:30 p.m. at 105 West Main Street, Hyannis, MA.

Respectfully submitted,
Polycom Rocky

Polyanna Rocha

President

Board of Trustees

STURGIS CHARTER PUBLIC SCHOOL Board of Trustees Meeting Monday, May 15th, 2023 at 6:30 p.m. 105 West Main Street

Agenda

| 1. | Call to order | |
|-----|---|-------------|
| 2. | Accepting Tonight's Agenda | Motion |
| 3. | Public Comment | |
| 4. | Review minutes of April 24th, 2023 meeting | Motion |
| 5. | Review Executive Session minutes of: April 24th, 2023 meeting | Motion |
| 6. | Board Candidate: Gordon Harris | Discussion |
| 7. | Finance Committee Report | Discussion |
| 8. | 23-24 Budget | Motion |
| 9. | Extended Essay Topics for the Class of 2023 Discussion | Discussion |
| 10. | Parent and Student Surveys | Discussion |
| 11. | Slate of 23-24 Board Officers | Discussion |
| 12. | Executive Director's Contract | Motion |
| 13. | Staff Report | Discussion |
| 14. | Executive Director's Report | Discussion |
| 15. | Roll Call to Enter into Executive Session to Return to General Session Personnel Matter | Motion |
| 16. | Adjourn | Motion |
| 17. | Next Regular Meeting: Monday, June 12th (one week early due to @ 6:30 at 105 West Main Street | Juneteenth) |

Note: The agenda was posted on the school's website on May ___, 2023 at __ AM/PM.

PLEASE POST ON THE TOWN HALL BULLETIN BOARD

Notice of a meeting of the Sturgis Charter School Finance Committee will be held open to the public as required by the Massachusetts General Law, Chapter 39, Section 23B on Monday, May 15, 2023 at 5:30 at 105 West Main Street, Hyannis, MA.

Respectfully submitted,
Roche Mi

Polyanna Rocha

President

Board of Trustees

STURGIS CHARTER PUBLIC SCHOOL

105 West Main Street Hyannis, MA 02601 Finance Committee Meeting May 15, 2023 5:30 PM

- 1. Review & Approve Minutes of Dec19, 20222, Feb 27, 2023 MARCH 20, 2023
- 2. APRIL 2023 EOM Financial
- 3. Capital Projects Update
- 4. Budget APPROVAL
- 5. Other Business-

} .

: 4

- 6. Next Meeting –June 19, 2023 5:45 PM WEST CAMPUS
- 7. Adjourn