



## **NOTICE: 5/8/2024 Meeting Agenda**

**Date:** May 8, 2025

**Time:** 7:00 pm-8:30 pm MDT

**Location:** [Zoom](#)

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### **1. Call to Order**

### **2. Public Comment**

### **3. Governance and Board Operations**

- Strategic Planning Updates
- Board Manual Revisions
- NMPSIA Benefits Selection Discussion (due June 2025)
- Policy Deadlines & Approvals
- PEC Contract GC Approval
- Salary Schedule Approval (25-26)

### **4. Financial Updates**

- Consent Agenda
  - Budget Adjustment Requests (BARs)
  - Payroll & Accounts Payable Payment Vouchers
- Fiscal planning and budget status

### **5. Head of School Updates**

- Academic & Curriculum Planning Updates
- Enrollment & Staff Recruitment Strategy

### **6. Facilities Updates**

- Key Talking Points for Outreach

### **7. Community and Stakeholder Engagement**

- Marketing & Outreach Planning
- Preparing for Implementation Year milestones

### **8. Next Steps**

- **CSP Technical Assistance Session (Required)**  
**When:** Monday, June 9, 2025 | 9:00 AM – 4:00 PM

### **9. Adjournment**