



## 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