

BOARD AGENDA

BOARD MEETING

Excel Academy

July 9, 2024

9:00 A.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Discussion

B. CHIEF SCHOOL FINANCIAL OFFICER REPORT

Financial Statements, Bank Reconciliations, Budget, and Local Revenue Collections for April 2024.

C. CONSENT AGENDA

1. Approval of the Minutes – 6/4/2024, 6/13/2024 & 6/24/2024
2. Approval of Surplus Items

D. SUPERINTENDENT’S REPORTS/ACTION ITEMS

1. Proposed Coaching Supplement Addition
2. Alabama Association of School Boards (AASB) Membership Renewal

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

3. Personnel
 - A. Personnel
 - B. Contract Amendment
 - C. Contacts

E. BOARD ACTION ITEM

1. Interim Superintendent Contract

F. ADJOURN

Thursday, August 15th is our next scheduled Board Meeting, 4 PM.