BOARD AGENDA

SPECIAL CALLED BOARD MEETING EXCEL ACADEMY BOARD ROOM April 9, 2024 4:00 P.M.

A. CALL TO ORDER ITEMS

- 1. Prayer/Pledge of Allegiance
- 2. Roll Call
- **3.** Approval of the Agenda
- 4. Presentation Capital Projects, Dr. Reyes

B. SUPERINTENDENT'S REPORTS/ACTION ITEMS

1. Talladega Speedway Bus Loan Agreement

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

- 2. PersonnelA. Personnel
- C. ADJOURN