

## Honey Creek Community School Board of Trustees

Regular Meeting – Wednesday April 16, 2025 – 5:30 PM – Room #144

The public Zoom link will be posted on honeycreekschool.org/school-board.

School Policy and Principles: Board Policy, Belief Statements and Statement on Social Justice

- 1. Call to Order & Roll Call
- 2. Changes or Additions to the Agenda
- 3. Presentation (None)
- 4. Consent Agenda
  - a. Meeting Minutes (March 19, 2024; Regular Meeting)
  - b. Financials (March 2025)
  - c. <u>Staffing Update</u>
- 5. Public Comment
- 6. Board Correspondence
- 7. Reports
  - a. <u>President</u>
  - b. Executive Director
  - c. Committee
    - i. Governance
    - ii. Finance
    - iii. Curriculum & Classroom Supports
  - d. Staff Liaison
  - e. Advisory Board
    - i. Student
    - ii. Equity
    - iii. Sex Education
  - f. Community
    - i. Parent Teacher Organization
    - ii. Foundation
- 8. Discussion
  - a. Annual Board Election
  - b. Standard Response Protocol
- 9. Action Items
  - a. Banking Authorization
  - b. Student Growth Model
  - c. Amended School Calendar 2024-2025
- **10. Public Comment**
- 11. Acknowledgements & Thank You's
- 12. Adjournment