



HCCS BOARD OF TRUSTEES

Regular Meeting – Wednesday, March 20, 2024 – 5:30 PM – Room #144

Public Zoom Link: <https://zoom.us/j/96422657430>

- I. **Call to Order & Roll Call**
- II. **Changes or Additions to the Agenda**
- III. **Approval of Previous Meeting Minutes**
- IV. **Public Comment**
- V. **Board Correspondence**
- VI. **Presentations:** None
- VII. **Reports**
 - a. President's Report
 - b. Director's Report
 - c. Parent-Teacher Organization Report
 - d. Committee Reports as Applicable
 - i. Finance
 - ii. Governance
 - iii. Strategic Planning
- VIII. **Discussion Items**
 - a. 2024 Board Elections
 - b. Comprehensive Compensation Policy
 - c. Air Quality Response
 - d. Pandemic Response Update
- IX. **Action Items**
 - a. Charter Renewal Amendments
 - b. 2023-24 Budget Amendment
 - c. Hiring Recommendations:
 - i. Olivia Fink, Social Work
- X. **Acknowledgements & Thank You's**
- XI. **Public Comment**
- XII. **Adjournment**

This is not a public meeting; rather it is a meeting of the Honey Creek Board of Trustees held in public. Provision for public comment is available at the beginning and the end of the meeting. Public comment is limited to three minutes. Speakers must be recognized by the Board President and state their name and address for the official record. Complaints concerning school personnel or students cannot be discussed in an open meeting unless done in compliance with Public Act 267 of 1967. Such complaints should be forwarded to the Executive Director unless he/she is the subject of the complaint in which case it should be processed through the Board President. Upon request, we shall make all reasonable accommodations for a disabled person to attend this meeting.