**Board of Directors Meeting Agenda**

July 11th, 2024

5:30pm - 7:00pm

1. ROUTINE BUSINESS (5 minutes)
   1. Call to order
   2. Action on minutes
      1. June 3rd 2024
2. PUBLIC INPUT (15 minutes)
   1. *The public will have a maximum of three minutes each to speak to any agenda items. This will be the only opportunity for the public to speak through the duration of this meeting.*
3. STRATEGIC PLANNING
   1. [Draft 2024-2025 Meeting Calendar](https://docs.google.com/document/d/1nmoKw9VpyFUs16ECfPgG7OCPhYwcc6ld/edit?usp=drive_link&ouid=107827764799862918956&rtpof=true&sd=true) (5 minutes)
   2. Policy Review (20 minutes)
      1. [Draft Attendance Policy](https://docs.google.com/document/d/1pfyzuOBlCQ2jL3geISPTd6zWp-9uJST-/edit?usp=sharing&ouid=107827764799862918956&rtpof=true&sd=true)
      2. [Draft Cellphone Policy](https://docs.google.com/document/d/1Zaj4OlKvN3tV3AHo0mmD6nh50R2p_MWJ/edit?usp=sharing&ouid=107827764799862918956&rtpof=true&sd=true)
      3. [Draft Closed-Campus Policy](https://docs.google.com/document/d/1Nb3WFmu1X_pL7M8MZHvBfdtl6qerm66A/edit?usp=drive_link&ouid=107827764799862918956&rtpof=true&sd=true)
      4. [Draft Hall Pass Policy](https://docs.google.com/document/d/1HLGL-M0YWD-mk7V3pCAUByX9nnFCJYgU/edit?usp=sharing&ouid=107827764799862918956&rtpof=true&sd=true)
   3. Re-Branding (5 minutes)
   4. [McKinley School Success Plan](https://docs.google.com/document/d/1k4FBOgqCPLuXjtVG30G5GF8DB0i5XN94jftfEpzyPzs/edit?usp=sharing) (10 minutes)
   5. [24/25 Family Engagement Planning](https://docs.google.com/document/d/165kFuFL7Vxy-7aoDBivaROG-X6tHOjX3uVCpJxwpXO4/edit?usp=sharing) (15 minutes)
4. ADJOURN (5 minutes)