



Long-Range Calendar

<i>2024 Meeting Dates</i>	<i>Action Items</i>	<i>Information/Discussion Items</i>	<i>Planned Board Member Absence</i>
March 1	<ul style="list-style-type: none"> • 2022-23 Financial Performance Ratings • Charter School Contract Amendments 	<ul style="list-style-type: none"> • New Schools Update • SPCSA Regs 	
April 12	<ul style="list-style-type: none"> • Regulation Workshop @ 8:00 (before board meeting) • Charter School Contract Amendments 	<ul style="list-style-type: none"> • New Schools Update 	
May 17	<ul style="list-style-type: none"> • Revolving Loan Application Recommendations • Language Access Plan • Eagle Charter School • FPF 	<ul style="list-style-type: none"> • New Schools Update • Language Access Plan • New Charter School Application Update • Facility Fund Overview • CSP Grant Overview 	
June 21	<ul style="list-style-type: none"> • Charter School Contract Amendments • Board Elections (odd years) • Eagle Charter School 	<ul style="list-style-type: none"> • Governance Standards – Member Shantee Rosales • New Schools Update • COVID-19 Plan update 	Member Victor Salcido- absent

July 26	<ul style="list-style-type: none"> • Transportation plans for 24-25 school year • Beacon Alternative Performance Framework results • Amendment Request Pinecrest Sloan and Cadence enrollment increased; Oasis contracting with and EMO. • Adoption of Final Performance Framework • Review of Eagle Cure to determine Termination 	<ul style="list-style-type: none"> • Governance Standards – Member Thigpen • New Schools Update • Training on Charter School Application Process • Proposed Board Meeting Dates • 2023-2024 Site Evaluation Recap • Project Aware Update & MTSS Report on Site Evaluations • Charter Application Window 	<p>Chair Tonia Sutton-Holmes – will be absent</p> <p>Lee Farris – will be absent</p>
August 23	<ul style="list-style-type: none"> • New Charter School Applications • Proposed changes to Site Evaluation Process and Site Evaluation Schedule for 2024-2025 • Regulations • GEMS Final Closure Report 	<ul style="list-style-type: none"> • Governance Standards – Member Farris • Portrait of a Learner presentation Jeanine Collins 	<p>T. Shauntee-Rosales will be absent</p>
October 4 NORTHERN NV MEETING	<ul style="list-style-type: none"> • School Visits on Thursday 	<ul style="list-style-type: none"> • Governance Standards – Member Whitaker • Charter School Renewal Process Training 	<p>Vice Chair Thigpen will be absent</p>
November 15		<ul style="list-style-type: none"> • Governance Standards – Member Rivera 	
December 13		<ul style="list-style-type: none"> • Competency Based Education Work (Portrait of a Learner Next Step)- School Leaders from Charters & Knowledge 	