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| ***2025 Meeting Dates*** | ***Action Items*** | ***Information/Discussion Items*** | ***Planned Board Member Absence*** |
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| **January 24** | * Financial Performance Framework Results * Annual Report Department of Education * Safe Return to In-Person Learning Update * CCSD Charter Applications – Transfer Sponsor * State of the SPCSA/Progress Toward Goals | * New Schools Update * Legislative Update * Governance Standards – Member Aldaba |  |
| **March 7** | * 2023-24 Financial Performance Ratings * Charter School Contract Amendments | * New Schools Update- DBAE, PTAA, Rooted * Legislative Update * Governance Standards - Chair Holmes-Sutton * SPCSA Regs * School Closure Update |  |
| **April 18** | * Charter School Contract Amendments | * New Schools Update- DBAE & Rooted * Legislative Update * Governance Standards- Vice Chair Thigpen * Odyssey School Intro Presentation * Explore Knowledge Intro Presentation |  |
| **May 30** | * Revolving Loan Application Recommendations * Language Access Plan (even numbered years) * NV Prep – Notice of Concern * Sage Collegiate – Notice of Concern | * New Schools Update- NV Classical, WYLEES * Legislative Update * Governance Standards – Member Shauntee-Rosales * New Charter School Application Update * Facility Fund Overview * Delta Intro Presentation * Rainbow Intro Presentation * Future Edge Intro Presentation * Innovations Intro Presentation * Jackson O180 * Student Representative on Board |  |
| **June 27** | * Charter School Contract Amendments * Board Elections (odd years) | * New Schools Update * Legislative Update * Governance Standards - Member Salcido * COVID-19 Plan update * CSP Grant Overview * Competency Based Pilot Program Update from schools |  |
| **July 25** | * Transportation plans for 25-26 school year * Beacon Alternative Performance Framework results * Adoption of Final Performance Framework | * New Schools Update * Governance Standards - Member Whitaker * Training on Charter School Application Process * Proposed Board Meeting Dates * 2024-2025 Site Evaluation Recap * Charter Application Window |  |
| **August 22** | * New Charter School Applications * Proposed changes to Site Evaluation Process and Site Evaluation Schedule for 2025-2026 * Regulations | * Request for Proposal – Out of state operators * New Schools Update * Legislative Update * Governance Standards - Member Stern | Ty Whitaker - out |
| **October 10** | * School Visits on Thursday * 2024-25 Organizational Performance Framework Results | * New Schools Update * Governance Standards -Member Aldaba * Charter School Renewal Process Training |  |
| **November 14** | * 2024-25 NSPF and SPCSA Academic Performance Framework Results * 2025 Demographic and Academic Needs Assessment | * New Schools Update * Governance Standards – Member Haddad-Bennett |  |
| **December 12** | * 2026 Charter Application and Rubric * Renewals * Resubmitted Charter Applications from the 2025 Cycle | * Governance Standards - Member Richards * Four-Year Graduation Rates for the Class of 2024-25 * 2024-25 School Year Enrollment Data * Legislative Update |  |