## 3/10/2023 8:38:22 AM CITY CLERK



The mission of Global Learning Charter Public School is to challenge and support all students in an inclusive and diverse environment, to achieve academic excellence and prepare for the rigors of post-secondary success in a global community.

## Board of Trustees | Meeting Agenda Monday, March 13, 2023 – 8:00 AM Airport Grille, 1569 Airport Road, New Bedford, MA 02746 please use side entrance

- I) Call to Order
- II) Consider approval of minutes from 2/13/23
- III) Consider accepting resignation of Board member/seek new Board member (governance committee)
- IV) Consider approval of Consent Agenda:
  - A.) Executive Director's Report
  - B.) Principal's Report
  - C.) Finance Report
- V) Consider approval of out of state field trip (3/30 Mashantucket Pequot Museum, Ledyard, CT)
- VI) Consider approval of STEAM Center invoices/provide update on issues
- VII) Provide update on FY'24 budget
- VIII) Provide update on staffing
- IX) Discuss Executive Director evaluation results
- X) Provide update on enrollment lottery
- XI) Provide update on Southcoast Educational Collaborative
- XII) Provide update on Gala Sponsorships
- XIII) Adjourn