## 5/4/2023 12:13:51 PM CITY CLERK



# Global Learning Charter Public School

#### **MISSION STATEMENT**

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, May 8, 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 4/10/23
III)	Consider approval of Consent Agenda:
	<ul><li>A.) Executive Director's Report</li><li>B.) Principal's Report</li><li>C.) Finance Report</li></ul>
IV)	Review FY'24 draft budget
V)	Consider approval of FY'24 salary increase
VI)	Consider approval of end of year bonus
VII)	Discuss HR Knowledge proposed settlement agreement
VIII)	Consider approval of out of state field trip- Canobie Lake Park
IX)	Consider approval of 3 board member terms of office renewal
X)	Consider approval of FY'24 Executive Committee membership list
XI)	Provide update on staffing
XII)	Adjourn

### **IMPORTANT DATES:**

May 22, 2023- Ribbon Cutting 11:00am

June 4, 2023- Senior Graduation 1:00pm

June 12, 2023- June Board Meeting (STEAM Center) 8:00am

Board of Trustee Website: <a href="https://sites.google.com/glcpsdocs.org/glcpsboardoftrustees/home">https://sites.google.com/glcpsdocs.org/glcpsboardoftrustees/home</a>