

**Meeting of the Board of Trustees**  
**Date: January 28, 2025**  
**Time: 6pm**  
**Location: Zoom**

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
<b>Opening</b>	6:00- 6:02	<ul style="list-style-type: none"> <li>Welcome and recite mission (see below)</li> </ul>	K. Hendrix, <i>Board Chair</i>
<p><b><i>"The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders."</i></b></p>			
<b>November 2024 Meeting Minutes</b>	6:02 – 6:05	<ul style="list-style-type: none"> <li>Review of minutes</li> <li>Vote on approval</li> </ul>	K. Hendrix, <i>Board Chair</i>
<b>CEO's Report</b>	6:05 – 6:15	<ul style="list-style-type: none"> <li>SY25-26 Enrollment Targets</li> <li>OSSE Student Staff and Parent Survey</li> </ul>	T. White, <i>Chief Executive Officer</i>
<b>Treasurer's Report</b>	6:15 – 6:25	<ul style="list-style-type: none"> <li>Overview of November Financials</li> </ul>	T. White, <i>Chief Executive Officer</i>
<b>Bylaw Revisions</b>	6:25 – 6:35	<ul style="list-style-type: none"> <li>Discussion on November's proposed amendments</li> <li>Open floor for additional amendment suggestions</li> </ul>	J. Ubiera, <i>Governance Chair</i>
<b>New Business</b>	6:35 – 6:40	<ul style="list-style-type: none"> <li>Vote: Closed Session during March Board Meeting to discuss student information</li> </ul>	K. Hendrix, <i>Board Chair</i>
<b>Next Steps/ Closing</b>	6:40 – 6:45	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li>Next Board Meeting: March 25, 2025</li> </ul>	K. Hendrix, <i>Board Chair</i>
<b>Strategic Planning</b>	6:45 – 7:15	<ul style="list-style-type: none"> <li>Provide feedback reflecting collective vision for the school's growth and success</li> </ul>	<i>Lumen Impact Group</i>