



Meeting of the Board of Trustees
Date: September 24, 2024
Time: 6pm
Location: Media Center, Paul PCS

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Fellowship	6:00- 6:10	<ul style="list-style-type: none"> Welcome new board member 	<i>All Participants</i>
Opening	6:10- 6:12	<ul style="list-style-type: none"> Welcome and recite mission (see below) 	K. Hendrix, <i>Board Chair</i>
<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>			
August 2024 Meeting Minutes	6:12 – 6:15	<ul style="list-style-type: none"> Review of minutes Vote on approval 	K. Hendrix, <i>Board Chair</i>
Executive Reports	6:15 – 6:55	<ul style="list-style-type: none"> Enrollment Update ED Priority Updates Review of Accountability Metrics 	<i>All Executive Directors</i>
Treasurer's Report	6:55 – 7:05	<ul style="list-style-type: none"> Overview of July Financials 	T. White, <i>Chief Executive Officer</i>
Committee Reports	7:05 – 7:10	<ul style="list-style-type: none"> Executive School Performance Governance 	<i>Respective Committee Chairs</i>
New Business	7:10 – 7:15	<ul style="list-style-type: none"> Conflict of Interest Forms Appointing New Board Secretary 	K. Hendrix, <i>Board Chair</i>
Next Steps/ Closing	7:15 – 7:20	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: November 19, 2024 	K. Hendrix, <i>Board Chair</i>