



**Board of Trustees Meeting Agenda  
Thursday, July 11, 2024 @ 6:00 pm**

Zoom Meeting  
Meeting ID: 92769881936  
Security: 057193

Call to Order: (5 minutes)

Pledge of Allegiance  
Reading of the Mission Statement  
Mission Moment

***Our Mission is to train the minds and inspire the hearts of our students through a classical Liberal Arts and Sciences education that supports academic achievement, virtuous living, and responsible citizenship.***

1. Public Comments (10 minutes)
  - a. [Policy BEDH](#) – Public Participation at Board Meetings
  - b. [Updated BEDH](#) - Pending approval 7.11.2024
2. Secretary's Report (5 minutes)
  - a. Board Meeting Draft Minutes June 13, 2024.
3. Treasurer's Report (10 minutes)
4. Executive Director's Report (10 minutes)
5. Committee Meeting Updates (30 - 40 Minutes)
  - a. Finance Committee
    - Facilities
      - Next steps on building strategy
      - Facility walkthrough update
        - Recommendations and associated costs
    - Lease / Purchase Update & Stock Donation
    - Fundraising Committee
  - b. Organizational Committee
    - Board Succession and Planning
      - New board member nomination
    - Bylaws - [DRAFT Bylaws](#)
      - Updates for board review and vote
    - Policy – Second Reading/Vote
      - Policy Process and Adoption Policy
      - Nepotism Policy
      - Grievance Process Policy
      - Public Participation at Meetings Policy
      - Board Member Removal from Office Policy
      - Regular Board Meetings Policy
    - Advisory Board
      - Goals
  - c. Academic Committee
    - Update

6. New Business (15 minutes)
7. Next meeting – August 8, 2024
8. Non-Public Session – N/A