



# AGENDA

## Kids Unlimited Academy a public charter school Board meeting

Members: Jani Hale, Julia McFadden, Greg Aldridge, Pat Barry, Ryan Bernard, Ignacio Sanchez, Lisa Hutchins, Martha Ibarra, Judy Farm

Staff: Tom Cole, Cass Weiland, Lindsay Ochs, Lupita Vargas, Emmanuel Balan

**Date: Tuesday, Sept. 26, 2023**

**Time: 7:30 a.m. – 9:00**

Meeting called by: Board Chair Jeanette Hale

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<b>1</b>	<b>Call to order</b> <ul style="list-style-type: none"><li>Determination of quorum (six must be present for call to vote)</li><li>Approval of agenda (additions/corrections)</li></ul>	
<b>2</b>	<b>Review of minutes — minutes of previous Board meeting (9/26/23)</b>	<i>Secretary, Greg</i>
<b>3</b>	<b>Public comment —</b> Public comment time provides an opportunity for constituents to address the Kids Unlimited Academy Public Charter School Board. Public comment can be submitted by email at <a href="mailto:KUABoard@kuoregon.org">KUABoard@kuoregon.org</a> . Public comments also are received at the beginning of Board meetings at 7:30 a.m. in person or by phone (when available).	
<b>4</b>	<b>Guest presentation</b>	<i>KUA Student Council Representative</i>
<b>5</b>	<b>Treasurer’s report</b>	<i>Pat Barry</i>
<b>6</b>	<b>KU Executive Director report</b>	<i>CEO, Tom</i>
<b>7</b>	<b>Principal’s report</b>	<i>Principal, Lindsay</i>
<b>8</b>	<b>Board Chair report</b> <ul style="list-style-type: none"><li><b>2023/2024 KUA Board Calendar Draft</b></li><li><b>KUA Board Membership</b></li><li><b>KUA Board Leadership:</b></li></ul>	<i>Jeanette Hale</i>

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**9      New business**

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**Next Board meeting: Tuesday, Oct. 31, 2023**