

Meeting Agenda

Kids Unlimited Academy
a public charter school

Board meeting

Date: March 19, 2024

Time: 7:30 a.m.

Location: Carrico Building, Niantic Street

Board Members: Jani Hale, Pat Barry, Martha Ibarra, Ignacio Sanchez, Lisa Hutchins, Ryan Bernard, Julia McFadden

1. Preliminary

Call to Order:

Determination of quorum:

Guests: KUA ELD teachers

Staff: Tom Cole, Cass Weiland, Lindsay Ochs, Emmanuel Balan, Sarah Lemon,

Approval of agenda:

1. Review and approval of minutes:

2. Public comment: None

3. KUA staff/Program recognition: (3-5 minutes)

4. Business update — Cass Weiland/Pat Barry

5. KU Executive Director report — Tom Cole

6. KUA Principal report — Lindsay Ochs

7. Other business

- **Board Chair report: Board membership**

8. Adjournment

Reminder: No regular Board Meeting in April

Executive committee meeting: April 30, noon

Next KUA Board meeting: May 28, 2024, 7:30 a.m.
