



**Regular Board Meeting  
Student Success Center  
May 17, 2024 at 9:00 am**

**PROPOSED BOARD AGENDA**

- I.** Call to Order ..... Board President
- II.** Roll Call ..... Recording Secretary
- III.** Invocation ..... By Invitation
- IV.** Land Acknowledgement ..... Student Ad Hoc
- V.** Approval of Agenda ..... Board of Trustees
- VI.** Approval of Minutes ..... April 26, 2024
- VII.** Introduction of Guests, Public Comments, and Announcements
- VIII. REPORTS:**
  - A. Head of School, Shawna Becenti
  - B. Associate Head of School for Academics and Operations, Keith Neil
  - C. Division Director of Business and Human Services, Manuel Watchman
  - D. Student Senate, Marcus Nahalea
  - E. Board of Trustees
- IX. UNFINISHED BUSINESS:**
- X. NEW BUSINESS:**
  - A. Resolution Approval: Community Handbook
  - B. Resolution Approval: Personnel Handbook
  - C. Resolution Approval: 2024-2025 SY Medical Insurance Rates
  - D. Resolution Approval: HVAC Project
  - E. Resolution Approval: Advancement & Outreach Scholarships
  - F. Resolution Approval: Scholarships of Excellence
  - G. Resolution Approval: Confirming the Graduating Class of 2024
  - H. Resolution Approval: Student Ad-Hoc Gift
- XI. PERSONNEL:**
  - A. Approval Memo: Resignation
  - B. Approval Memo: New Hires
  - C. Approval Memo: Stipend Request
- XII. TRAVEL:**
  - A. Approval: Aiglon College Visit: Chesières, Switzerland, October 25 – November 2, 2024
- XIII. FUTURE BUSINESS**
  - A. Next Proposed Regular Board Meeting Date: June 13, 2024 – Telluride, CO

*During any meeting of the School Board, the Board may go into “Executive Session.”  
Executive Sessions are not open to the public.*