

CEN Board of Directors Meeting Schedule 2023-2024		
Approved: 00/00/0000		
MEETING MONTH 2023	TASKS	Meeting Date
September	Annual Audit Approval Evaluation System Approval TSIA YTD Financials	Tuesday, September 5, 2023 2:30 P.M.
October	OCA Survey 2 Out of Field Teacher List	Tuesday, October 10, 2023 2:30 P.M.
December	OCA Gladiolus Policies OCA Gladiolus Evaluation System YTD Financials	Tuesday, December 5, 2023 2:30 P.M.
MEETING MONTH 2024	TASKS	Meeting Date
January	OCA, OCA G Academic Calendar 2024-2025	Tuesday, January 9, 2024 2:30 P.M.
February	OCA Survey 3 Out of Field Teacher List OCA Gladiolus Annual Enrollment Capacity 24-25	Tuesday, February 6, 2024 2:30 P.M.
April	YTD Financials	Tuesday, April 9, 2024 2:30 P.M.
May	OCA, OCA Gladiolus Preliminary budget review	Tuesday, May 7, 2024 2:30 P.M.
June Annual Meeting	Term renewal Election of members and roles Final Budget Staffing Plan Performance salary schedule Salary Supplement List Principal Evaluation Optima Evaluation Mental Health Assistance Allocation Plan (MHAA) Active Assailant Response Plan Crisis Response Plan Policy Updates Code of Student Conduct Progression Plan	Tuesday, June 11, 2024 2:30 P.M.

Remaining 22-23 Meetings

7/11/2023 2:30 P.M.

8/1/2023 2:30 P.M.