



Bluemound Campus | State Street Campus

BOARD OF TRUSTEES ANNUAL MEETING
March 12, 2024

6:00 p.m.

Zoom Meeting:

<https://us02web.zoom.us/j/93461995873?pwd=cmg5TXNMN1RMMd4YW9PR3I4Rm9rUT09>

AGENDA

1. Call Meeting to Order—Keesha Jones-Sutton, Chair	6:00p
2. Approval of Minutes from January 2024 Meeting	6:03p
3. Board Report including Facilities Update—Keesha Jones-Sutton, Chair	6:05p
4. Finance Report – Amy Miller, Interim Treasurer, Karen Obukowicz, Director of Business Services	6:15p
5. Fund Development Report – Amy Miller, Committee Chair	6:30p
6. Governance Report – MacKenzie Menefee, Vice-Chair	6:40p
7. Staff/Principals’ Report – Vickie Brown-Gurley, Executive Director, Amy Fare – State Street Campus; Elizabeth Kayzar – Bluemound Campus	6:55p
8. Wisconsin Resource Center for Charter Schools Introduction – Tim Scottberg	7:15p
9. Public Comment: 2 minutes per person	7:20p
10. Session Adjournment	7:35p