



## 2024-2025 Board Meeting Calendar

| DATE                         | ITEMS   | LOCATION |
|------------------------------|---|----------|
| September 10, 2024<br>9:00am | <b>Education Protection Account (EPA) Final Expenditure Report (September 15)</b><br><b>Consolidated Application (CONAPP) (2x per year - Spring &amp; Fall)</b><br>Board Evaluations<br>Executive Director Evaluation - Goal Setting<br>Appointment - Charlie Padilla (Exp: October 27, 2024), Rudy Kastelic (Exp: September 14, 2025) and Thomas Schaaf (Exp. October 27, 2026)  | TBD      |
| December 10, 2024<br>9:00am  | <b>First Interim Financial Reports</b><br><b>School Accountability Report Card (SARC) (January 31)</b><br>Organizational Meeting (Annually)<br>Executive Director Evaluation - 1st Review<br><b>School Safety Plan (March 1)</b>  | TBD      |
| March 11, 2025<br>9:00am     | <b>Firm Auditor Selection (April 1)</b><br><b>Form 990 Approval</b><br><b>Second Interim Financial Reports (March 15)</b><br><b>Consolidated Application (CONAPP) (2x per year - Spring &amp; Fall)</b><br>Executive Director Evaluation - 2nd Review<br>2025-2026 School Instructional Calendars<br>Injury Illness Prevention Plan (Review)<br>Charter Impact Contract Discussion (automatically renews 60 days prior to June 30)<br>Potential One-Time Discretionary Funds Discussion | TBD      |
| April 29, 2025               | Executive Director Contract<br>Executive Director Evaluation - Final<br>2025-2026 Staffing Plan & Employee Contracts<br>Annual Employer Contribution Amount<br>2025-2026 Board Calendar Discussion  | TBD      |
| June 3, 2025<br>9:00am       | <b>LCAP Public Hearing</b><br><b>LCAP Approval</b>  | TBD      |

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|  | <p><b>Dashboard Local Indicators</b><br/><b>Budget Public Hearing</b><br/><b>Budget Approval</b><br/><b>Education Protection Account (EPA) Budget Hearing</b><br/><b>Education Protection Account (EPA) Budget Approval</b><br/><b>Budget Overview for Parents</b><br/>Employee Handbook<br/>English Learner Master Plan<br/>Student &amp; Parent Handbook<br/>2025-2026 Board Meeting Calendar Approval<br/>Annual SELPA Master Contract<br/>Annual Property &amp; Casualty Insurance<br/>Annual Student Information Contract<br/>Annual Finance Back-office Contract</p> |  |
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