1. Welcome/Call to Order – Ms. Susan Riccio

2. Pledge of Allegiance – Ms. Susan Riccio

3. Public Participation/Communications

4. Approval of Minutes –
   a. Possible Action to Approve Minutes - Regular Board Meeting 12/14/2023
   b. Possible Action to Approve Minutes of Executive Committee Meeting 12/22/2023.

5. Executive Director's Report – Dr. Thomas Danehy
   a. Cynthia Hudson – Executive in Residence, Cincinnati, Ohio
   b. ACE Services Updates – Timothy Howes
   c. Security Update
   d. Budget Proposals for 2024-2025
      1. Pupil Services
      2. Clinical Services
      3. Network Services
      4. Educational Technology

6. Filing of the Fiscal Report (subject to audit) - Mrs. Olga Simoes/ Mr. Thomas Van Stone

7. Approval of Human Capital Development Report - Ms. Rebecca Cuevas

8. Schools Report – Mr. Andrew Skarzynski

9. Operations and Early Head Start Update - Mr. William Rice

10. Core Knowledge Report - Ms. Emily Freel

11. New Business
   1. Possible Action to Approve Proposed Budgets for 2024-2025
      a. Pupil Services
      b. Clinical Service
      c. Network Services
      d. Education Technology
12. Other
   a. Finance Committee Meeting February 8, 2024
   b. Regular Board Meeting February 8, 2021

13. Adjournment