### SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 436 Murfreesboro, Tn 37129

# **BOARD MEETING AGENDA**

## February 20, 2024 1:00 p.m.

101 Mary Law Dr, Smyrna Tn 37167

Join the Zoom Meeting <a href="https://springscs-org.zoom.us/j/94515460958">https://springscs-org.zoom.us/j/94515460958</a>

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

### **BOARD OF DIRECTORS**:

Joshua Haydon- Treasurer; Delaney Drake- Vice Chair/Secretary; Barbara Dale; Patty Short.

#### I. Preliminary

- 1. Call to Order & Pledge of Allegiance
- 2. Moment of Silence
- 3. Roll Call
- 4. Action: Approval of Agenda
- 5. Action: Approval of Minutes
  - a. Board Meeting Minutes 1/23/24
  - b. Board Study Session Minutes 2/8/24
  - c. Approve Application for Charter Schools Program (CSP) Grant
- 6. Information: Public Comments
- II. Executive Director Update Jared McLeod
- III. Action: Closed Session Investor/Financial Update Karl Yoder
- IV. Open Session Report of decision made, if any, in closed session
- V. Board Relations
  - 1. Board Comments and Future Relations
- VI. Action: Motion to Adjourn the Meeting