

**Board Meeting**

**Agenda – May 24, 2023**

**9:45am - Zoom Meeting**

1) Review and Approve April 18, 2023 Minutes

2) Construction Update

3) Student Enrollment Applications

a) confirmed seats

b) applied

4) RTO and E-rate documents to be voted on:

* Contingency Plan - RTO
* Contingency Calendar– RTO
* Internet Safety Policy - Erate

5) Contracts Offered and Accepted

5) Marketing

1. Website Hits (since last BOD meeting and total)
2. Media print and digital campaign update
3. Facebook campaign update
4. Enrollment event

7) Next Meeting