



## **CLOVER GARDEN SCHOOL**

Home of the Grizzlies

2454 Altamahaw-Union Ridge Road Burlington, NC 27217 (336) 586-9440, Fax: (336) 586-9477 website: www.cgsnc.org

**Role of the Board:** We are entrusted to care for the current school, and stay focused on the vision for the future school. NO TRUST, NO UNITY, NO PROGRESS!

**Mission:** Clover Garden School will foster community, generate enthusiasm, challenge students academically, and produce successful citizens.

## Board 2023-2024 Goals:

- Fundraising
- Visibility and Involvement
- Progress Monitoring

March 12, 2024 – Tuesday at 6:30 pm via YouTube & on campus in the School's Large Conf. Rm.

Agenda Item	Purpose	Action	Who	Materials	Time
I. Call to Order a. Welcome b. Role c. Mission			Board Chair		
d. Approve Agenda	Review and Approve	Vote on Agenda	Ms. June	Agenda	5 Minutes
e. Approve Minutes	Minutes February 20, 2024	Vote	Ms. June	Draft Minutes	5 Minutes
II. Public Comment	Hear from stakeholders	Info.	Ms. June		15 Minutes
III. Special Guest	N/A				
IV. Finances	-February 2024 budget approval	Vote	Mrs. Simmons		5 Minutes
V. Academics	-Principal updates	Info	Mrs. Spencer & Dr. Morris		45 Minutes
VI. Old Business	-Senate Bill 49	Vote	Mrs. Vereyken		15 Minutes
VII. Governance	-Committee updates	Info.	Ms. June		15 Minutes

	(Governance, Finance, Academic, Long Range Planning, Fundraising)			
VIII. New Business	-Faculty & Staff mid-year survey	Info.	Mrs. Vereyken	30 Minutes
	-Covid isolation period update	Vote	Mrs. Vereyken	5 Minutes
	-Board member elections ((2) Parent Positions & (1) Community Member Position) -Summer Programming	Info. Vote	Ms. June Dr. Morris	5 Minutes 5 Minutes
IX. Closed Session	GS143- 318.11(a)(1)&(5)	Vote	Ms. June	5 Minutes
X. Closing Comment a. Next Meeting	Set Time and Outcomes April 9, 2024	Vote	Ms. June	5 Minutes
XI. Adjournment		Vote	Ms. June	

\*\*Disclaimer - CGS BOD Agenda is subject to change\*\*