

I. Call to Order

II. Pledge of Allegiance to the Flag

III. Moment of Silent Reflection

IV. Election of Board Officers

- A. Board Chair
- B. Vice Chair
- C. Legislative Liaison
- D. Deputy Legislative Liaison
- E. Sergeant at Arms

V. Mission, Vision and Beliefs

VI. District Strategic Goals

VII. Setting of Agenda

VIII. Board Recognition

IX. Audience Participation

X. New Business

XI. Work Session Presentations

- A. Annual Report
- B. Budget Timeline/Goals

XII. Action Items

- A. Code of Ethics Adoption

XIII. Work Session Board Agenda Items

- A. Minutes of Previous Meeting
 - 1. December 5, 2022 Work Session/Board Meeting Minutes
 - 2. December 5, 2022 Executive Session Minutes
- B. Communications
- C. Finance
- D. General Administration
 - 1. Board Policy JBD: Absences and Excuses
 - 2. School Calendars for 2023-2024, 2024-2025, and 2025-2026
- E. Operations
- F. Personnel
- G. Program for Exceptional Children
- H. School Nutrition
- I. Student Services
 - 1. Brighten Academy FY 23 State Charter School Facilities Grant Award (2)
 - 2. Movement School Atlanta
- J. Teaching and Learning
- K. Technology

XIV. Information Only

- A. Overnight and Out of State Field Trips

XV. Board Member Comments and Announcements

- A. Next Board Meeting: January 17, 2023 at 7 PM

XVI. Adjourn

XVII. Executive Session