



Special Called Board Meeting Agenda

Aug 12th 2024 6:30pm - 7:30pm

Dial-in: +1 888 998 2469

PIN: 48374188#

Board of Directors Meeting

6:30 p.m. - Executive Session

Virtual attendees may dial-in or join by visiting www.berkeleycharter.org

1. Administrative

1.1. Call to Order

1.2. Roll Call

2. Executive Session

2.1. Matters related to personnel and matters incident to contractual issues.

3. Administrative

3.1. Approval of August 12, 2024 meeting agenda

4. Board Discussions and Actions

4.1. Take action, if any from Executive Session

4.2. WJSE School Updates, Board Chair

5. Public Comment

6:30pm

6. Adjournment

END
7:30pm