



## Board of Directors - Sept 2024 Meeting Agenda

Date: 9/10/24 Time: 6:00-8:00pm Location: Highland Community School - Lyceum	
Time	Item
5 min	Welcome and Approval of Agenda
30 mins	Wisconsin Resource Center for Charter Schools Consultation
10 mins	Highland Hustle
10 mins	Review of Action Items
10 min	ED Report
5 mins	Vote to Approve Updated Board Bylaws
5 mins	Vote to Adopt a Planned Succession Process for Board President
40 mins	Committee Updates
5 mins	Adjourn