

## Namaste Charter School Board Meeting

*Tuesday, March 19, 2024, 6:00 PM* 3737 S. Paulina Chicago, IL 60609

## Agenda

| I)   | Opening Items  | Jim O'Toole                      |
|------|--|----------------------------------|
|      | A) Call Meeting to Order   |                                  |
|      | B) Approve Minutes   |                                  |
|      | i) February 8, 2024 – Approval of meeting minutes  |                                  |
| II)  | Public Comment/Welcome Guests (20 minutes)   | Maricela Herrera                 |
| III) | State of School (60 minutes)   | Rocio Tovar                      |
|      | A) School Update   |                                  |
| IV)  | Finance (10 minutes)   | Michel Mahaffey/<br>Jim Scott    |
|      | A) Finance Report and Business Insurance   | Jim Scott                        |
| V)   | Development (10 minutes)   | Allison Slade/<br>Kathryn Nelson |
| VI)  | Closed Meeting Session pursuant to 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2), 5 ILCS 120/2 (C) (21) | Jim O'Toole                      |
|      | A) Vote to go in to closed session.  |                                  |
|      | B) Vote to exit closed session.  |                                  |
| VII) | Vote on Matters Discussed in Closed Session (if necessary)                                       | Jim O'Toole                      |
| VIII | ) Closing Items  | Jim O'Toole                      |
|      | A) Adjourn Meeting   |                                  |