



## Namaste Charter School Board Meeting

Tuesday, August 20, 2024, 6:00 PM

3737 S. Paulina  
Chicago, IL 60609

### Agenda

- |   |                      |
|---|----------------------|
| <b>I) Opening Items</b>   | Jim O'Toole          |
| A) Call Meeting to Order  |                      |
| B) Approve Minutes  |                      |
| i) June 14, 2024 – Approval of meeting minutes                          |                      |
| C) Introduction of Claudia Beltran                                      |                      |
| <b>II) Public Comment/Welcome Guests (20 minutes)</b>                   | Maricela Herrera     |
| <b>III) Enrollment Study Discussion</b>                                 |                      |
| <b>IV) State of School (20 minutes)</b>                                 | Rocio Tovar          |
| A) School Update  |                      |
| B) Draft Goals  |                      |
| <b>V) Finance (20 minutes)</b>  | M. Mahaffey/J. Scott |
| A) Finance Report   |                      |
| i) Tereo Introduction   |                      |
| ii) Budget Review   |                      |
| iii) Audit Update   |                      |
| iv) Approve the detailed version of the 24/25 budget                    |                      |
| <b>VI) Development (10 minutes)</b>                                     | K. Nelson/Dr. Slade  |
| A) Development Update   |                      |
| <b>VII) Closed Meeting Session pursuant to 5 ILCS 120/2(c)(2)</b>       | Jim O'Toole          |
| A) Vote to go in to closed session                                      |                      |
| B) Vote to exit closed session  |                      |
| <b>VIII) Vote on Matters Discussed in Closed Session (if necessary)</b> | Jim O'Toole          |
| <b>IX) Closing Items</b>  | Jim O'Toole          |
| A) Adjourn Meeting  |                      |