



## AGENDA OF McKinney Christian Academy REGULAR MEETING

### BOARD OF TRUSTEES

McKinney Christian Academy

Monday, December 11, 2023

### AGENDA

A Regular Meeting of the Board of Trustees of McKinney Christian Academy will be held on Monday, December 11, 2023, beginning at **6:30 p.m.** in the Middle School Conference room 305.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (items do not have to be taken in the same order as shown on the meeting notice)

1. Call to Order, establish a quorum
2. Invocation
3. Approve minutes of previous meeting
4. Head of School Report
  - a. Admissions/Enrollment
  - b. Accreditation visit schedule
  - c. 2024 Proposed calendar
  - d. Campus/Facility update
  - d. Finalize 2024 Tuition
  - e. Review Head of School Succession plan
  - f. Capital Campaign update
5. Confirm Board training date for January 27, 2024
6. Adjourn