

AGENDA OF McKinney Christian Academy REGULAR MEETING

BOARD OF TRUSTEES

McKinney Christian Academy

Monday, February 12, 2024

AGENDA

A Regular Meeting of the Board of Trustees of McKinney Christian Academy will be held on Monday, February 12, 2024 beginning at <u>6:30 p.m.</u> via Zoom.

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. Policy reviews:

Headmasters conduct – 2.1

Treatment of Students – 2.4

Treatment of Parents – 2.5

Treatment of Staff – 2.6

- c. Capital Campaign & Building update
- d. 2ndQ P & L 2023-2024
- e. Updated final 2022-2023 included on Board packet
- f. 2022-2023 Annual Report is on the website
- 5. Chairman's update
- 6. Adjourn