



AGENDA OF McKinney Christian Academy REGULAR MEETING

BOARD OF TRUSTEES

McKinney Christian Academy

Monday, April 8, 2024

AGENDA

A Regular Meeting of the Board of Trustees of McKinney Christian Academy will be held on Monday, April 8, 2024 beginning at **6:30 p.m.** 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. Capital Campaign & Building update
 - c. Accreditation Visit update
 - d. Personnel update
 - e. Approval to replace the last half of LS deck
 - f. Hardin-Simmons Exchange Opportunity
 - g. Final audit review and surplus determination
5. Chairman's update
 - a. Annual Affirmation documents review
 - b. New Board member candidate
 - c. Head of School contract review
6. Adjourn