



### **ACA Board Agenda**

January 30, 2023  
Regular Board Meeting

**6:00 p.m.**

- A. Call to Order
- B. Prayer
- C. Approval of Agenda

**6:15 – 7:15 p.m.      Special Guests**

- A. Karen Denson – Financial Report
- B. Gene Seaman – Endowment Report

**7:15 – 8:30 p.m.      HOS Report**

- A. HOS Report with support from Admin Team

**8:30 – 9:00 p.m.      Finance Committee Report**

**9:00 – 9:30 p.m.      New / Old Business**

- A. Discussion Regarding Final Preparation for Governor's Visit
- B. Discussion and possible approval of 2023-2024 School Calendar
- C. Discussion and recap of Teacher and Staff Christmas Luncheon

**9:30 – 9:35 p.m.      Consent Items**

- A. December 2022 Regular Board Meeting Minutes

**9:35 – \_\_\_\_ p.m.      Executive Session**

### **Upcoming Board Meetings:**

Regular Board Meeting – February 26, 2023