

MESA ARTS ACADEMY
SCHOOL BOARD MEETING AGENDA

January 13, 2025 4 PM

Meeting will take place in person and via

Microsoft Teams [Need help?](#)

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Meeting ID: 268 670 681 07

Passcode: Ly2Ji9pp

Mission Statement: No better place to learn.

Vision Statement: Be the premier learning environment for all students.

- | | |
|--|---------------|
| I. CALL TO ORDER | David Crummey |
| II. Review for approval Board minutes from October 2, 2024, | David Crummey |
| III. FINANCIAL REPORT | Swati Webb |
| A. Board members will review the year-to-date financial report for FY 2025 and motion for approval of: | |
| B. FY 2025 expenditures journal through December | |
| IV. BGCAZ update | Swati Webb |
| V. Removal of Cullen Maxey from the Charter Holder Governance | Joyce Oyer |
| VI. Board policy/procedures update comparability | Joyce Oyer |
| VII. School year calendar 2025-2026 | Joyce Oyer |

VIII. ADMINISTRATOR'S REPORT

Joyce Oyer

IX. CALL TO THE PUBLIC

David Crummey

X. NEXT BOARD MEETING:

Board Members

To be determined

XI. Executive Session