



2022-2023 Board of Trustees Meeting Schedule

During the pandemic Board meetings were held virtually. For SY22-23 we expect to get back to holding in-person meetings at Capital City. The location and format (in-person or virtual) will be shared with trustees and the public in advance of each meeting. Board packets will be shared with trustees in advance of meetings. Agendas will be publicly posted at least 48 hours before meetings.

- **Wednesday, September 14, 6:30-8:30 p.m.**
Agenda likely to include start of school update and SY21-22 performance data, SY21-22 strategic priorities, governance- beginning of year business (COI statements, trustee agreements)
- **Thursday, November 17, 6:30-8:30 p.m.**
Agenda likely to include: Strategic plan updates, beginning of year school performance data, development strategy overview, Q1 financials
- **Thursday, January 19, 6:30-8:30 p.m.**
Agenda likely to include: Review of financial audit/990, strategic plan deep dive
- **Thursday, March 16, 6:30-8:30 p.m.**
Agenda likely to include: Governance and development updates, budget planning overview
- **Tuesday, May 11, 6:30-8:30 p.m.**
Agenda likely to include: FY24 budget, governance update (board recruitment)
- **Thursday, June 22, 6:30-8:30 p.m.** (via Zoom to wrap up SY22-23 board business)
Agenda likely to include: 2023-2024 board calendar and board slate

Committee Meetings:

To be scheduled, typically monthly, by committee chairs.

School Visits/Attendance at Events:

It is expected that each trustee will find time to visit the school over the course of the year to observe and participate in the program. More information on school visits and an events schedule will be shared. We are looking forward to resuming hosting visitors and holding events in SY22-23.

Board meetings are public and open to the Capital City community including students, families, staff, and neighbors. Attendees should RSVP to sgaffney@ccpcs.org at least 24 hours in advance of the meeting so that the school can plan to accommodate all guests. If published in the meeting agenda, Capital City may allow a public comment period at the beginning of meetings or close for executive session for a specified reason (typically at the end). The number of meetings represented here is no fewer than what is stated in the school's bylaws.