

**Board of Trustees Meeting**  
***Elmwood Village Charter Schools***

**Meeting Location: HERTEL**

**January 18, 2023**

**6:00pm**

- 1. Call to Order**
- 2. Review and Approval of Board Minutes from meeting held December 21, 2022**
- 3. Treasurer's Report**
  - a. Review of financials**
  - b. BPS/intercept update**
- 4. Hertel leadership update**
- 5. Directors' Reports**
- 6. Subcommittee Reports**
  - a. Space Planning**
  - b. Finance Committee**
  - c. Nominating Committee**
  - d. Academic Excellence**
  - e. Development and Advocacy Committee a/k/a Fundraising**
  - f. EVCS Culture**
- 7. 124 Elmwood – Lawsuit update**
- 8. Community Association**
  - a. Days Park**
  - b. Hertel**
- 9. Administration, Personnel and Board management - considerations & discussion (EXECUTIVE SESSION)**
- 10. Announcements/New Business**

**ADJOURN**