

FGCS Board Of Directors Meeting Agenda

Monday April 11, 2022 @ 6:30 p.m.

Board members - please refer to the calendar invitation for the link to join the session.

Unscheduled Public Appearance [5 minutes]

Discussion Items: [Give information, thoughts and comments]

- Formal Complaint Follow-up
- ♦ Move meeting to 3rd or 4th week of month
- Late Start Wednesdays
- ❖ 2022-2023 Budget
- Property

Calendar Notes:

Student-led conferences April 13th & 14th

Voting Items:

- March Minutes
- **❖** Calendar

Reports:

- **❖** Administrators' Report
- Treasurer's Reports -
- Budget Reports
 - o February Budget vs. Actual (Preliminary)
 - o February Balance Sheet (Preliminary)
 - o <u>February Profit and Loss (Preliminary)</u>

Meeting Adjournment

Next Scheduled Meetings:

Regular Monthly meeting will be Monday, May 9, 2022 at 6:30 p.m.

^{*} The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)