

ROYAL PALM CHARTER

BOARD MEETING

NOTICE

Wed 2/20/25

4:30 PM

PUBLIC INVITED

- I. **Call to Order**
- II. **Roll Call**
- III. **Reports and Presentations:**
 - 1. Financial Update
 - 2. Admin Update – Sviben
 - i. Enrollment Update
 - ii. Staff Update
 - iii. Facilities Update
 - 1. New Building Progress
 - 3. Discuss Possible Board Members
 - 4. Discuss 25-26 Calendar
- IV. **Consent Agenda:**
 - 1. Approve 25-26 Calendar
 - 2. Approve Board Meeting Minutes 12/19/24
- V. **Non-Consent Agenda:**
 - 1. Next Meeting: Thursday, April 17, 2025 at 4:30PM
- VI. **Public Comment:**
- VII. **Motion to Adjourn:**

Join Zoom Meeting
<https://us06web.zoom.us/j/86972236959?pwd=hexX6Tm55oRZigxHxeK316tttZv679.1>

Meeting ID: 869 7223 6959
Passcode: royalpalm