

# **Red Barn Schoolhouse**

## **Agenda**

Governing Board

Wednesday March 5, 2025

Location: IWF Collaboration Center  
830 N. 14<sup>th</sup> St., 3<sup>rd</sup> Floor  
Council Bluffs, IA 51501

Virtual Meeting Link: <https://meet.google.com/rne-bfff-wph?hs=122&authuser=0>

Join by Phone: (US)+1 609-525-4515 PIN: 442 271 476#

Time: 9:30 AM- 12:30 PM

- Roll Call
- Approval of agenda
- Overview of opening meeting laws
- Review CCSA minutes that reflect new members
- Approval of minutes
- Approval of bills
- Review Governance responsibilities and expectations
  - Adopt officer designations
  - Conduct self assessment
  - Formalize Governing Board Organization Chart
- Review fiscal procedures handbook
- Review DE Pre-Opening Checklist Calendar for Submission
- Update on AEA and SBO hiring process
- Set standard recurring meeting dates through August
- Adjournment