



**Board of Directors' Meeting
December 4, 2024 - 1:30 p.m.
Agenda**

CALL TO ORDER & WELCOME

INVOCATION

APPROVAL OF AGENDA (Action Item)

APPROVAL OF MINUTES (November 6, 2024) (Action Item)

BUDGET UPDATE (Jamey Collins on behalf of Kerry McCarty)

CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT

Presentation (Gents and Glam Club)

High School Planning Meetings

BOARD TRAINING

Mid-year Update on Strategic Plan (Jamey Collins)

YouScience Overview (Amanda Towns)

OPEN DISCUSSION

NEXT MEETING

February 5, 2024 Full Board Meeting (1:30 p.m.)

ADJOURNMENT