

## *Monticello Academy Board Meeting*

A meeting of the Monticello Academy Board of Trustees will be held on Thursday, May 1, 2025 at 5:00PM. The public may join via Zoom at the following web address:

<https://uetn-org.zoom.us/j/87981901369>

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of [Minutes](#) from May 1, 2025
4. Open Meetings Training
5. Business Items
  - a. Executive Director's Update
  - b. Reimbursement resolution
  - c. Field Trip Eligibility
  - d. Auditing and Reporting Policy Update
  - e. Highbury School Improvement Plan (SIP)
  - f. LEA Mental Health Screening Participation Determination
  - g. Teach Merit Award Committee Decisions
  - h. FY25 Final budget
  - i. FY26 Proposed Budget
  - j. Bond counsel and borrower's counsel?...
6. Executive Session
7. Adjourn
- 8.

Monticello Academy does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services. If you plan to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the school eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required.