

**CONSENT AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**

Thursday, 24 October 2024

1. Approval of Financials

- Motion to approve the 30 September 2024 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the 26 September 2024 meeting minutes, as submitted.
- Motion to approve the 16 October 2024 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- LIU AI Workshop agreement
- LIU Curriculum Support contract
- Soliant Addendum
- Time and Effort Reporting policy