AGENDA

Gettysburg Montessori Charter School Board of Trustees 888 Coleman Road, Gettysburg September 25, 2025

| 5:30pm | Executive Session | |
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| 6:30pm | Call meeting to order | |
| 6:31pm | Introduction of Members and Guests | |
| 6:32pm | Public Comment on Agenda Items | |
| 6:33pm | Old Business | |
| 6:35pm | Administrator's Report Record Retention Schedule Case 712:Proposal to adopt a global settlement in the amount of \$50k. | ACTION ACTION |
| 6:45pm | Consent Agenda | ACTION |
| 6:47pm | Chair's Report-Rose Thornberry | |
| 6:50pm | Finance Committee-Amy Brown | |
| 7:00pm | Governance Committee-Rose Thornberry | |
| 7:05pm | Personnel Committee-Rose Thornberry | |
| 7:10pm | New Business; For the good of the order | |
| 7:11pm | Public Comment | |
| 7:12pm | <u>Adjourn</u> | |