


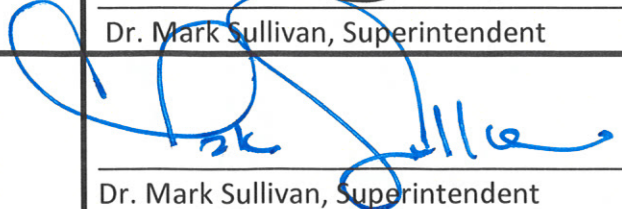
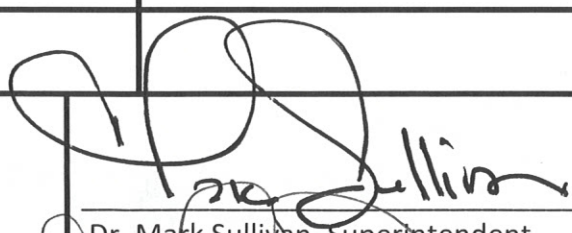
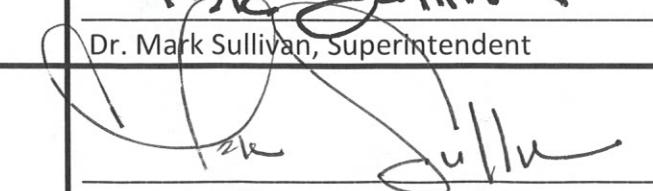


# Board Agenda Item

<b>September 12, 2023</b> <b>Board of Education Work Session</b>		<b>September 12, 2023</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>		Request to Approve Proposed Salary Schedules for FY 23-24	
<b>Originator/Department:</b>		Dr. Corvetta V. Clasberry, Human Resources Officer	
<b>Recommendation:</b>		To approve the proposed Salary Schedules for FY 23-24	
<b>Background/Discussion:</b>		The proposed salary schedule includes the minimum 2% salary increases as mandated by the Alabama State Department of Education and any additional updates presented and approved in the proposed budget for 2023-24.	
<b>Goals:</b>		Pillar II - Team Excellence and Pillar IV – Effective Systems and Processes	
<b>Funding Source &amp; Budget:</b>		All Funds	
<b>Contract Information:</b> (If applicable)		Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A	
<b>Person(s) Responsible for Implementation:</b>		Dr. Corvetta V. Clasberry, Human Resources Officer	
<b>Reviewed by:</b>			
Dr. Corvetta V. Clasberry Human Resources Officer		 9-6-2023	
Mrs. Lula Maria Glover Chief School Financial Officer		 09/06/2023	
<b>Superintendent's Approval:</b>		 Date: 9/8/23 Dr. Mark Sullivan, Superintendent	
<b>Board Approved:</b>		 Date: 9/18/23 Dr. Mark Sullivan, Superintendent	



# Board Agenda Item

		<b>September 12, 2023</b> <b>Special Call Board Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	FY2023-FY2024 Proposed Operating Budget for All Funds		
<b>Originator/Department:</b>	Lula Maria Glover, Finance Department		
<b>Recommendation:</b>	That the Board approve the FY2023-FY2024 Budget for all fund types.		
<b>Background/Discussion:</b>	The Budget has been presented in Public Hearings on September 6, 2023 and September 12, 2023. This document is for all funds and covers the period of October 1, 2023 through September 2024.		
<b>Goals:</b>	Pillar IV – Effective Systems for Planning		
<b>Funding Source &amp; Budget:</b>	All Source of Funds for the FY24 Budget		
<b>Contract Information:</b> (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Lula Maria Glover, Chief Financial Officer		
<b>Reviewed by:</b>			
Lula Maria Glover Chief School Financial Officer	<i>Lula Maria Glover</i>		<i>08/28/2023</i>
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: <i>9/8/23</i>
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: <i>9/18/23</i>





# Board Agenda Item

<b>August 8, 2023</b> <b>Board of Education Work Session</b>		<b>September 12, 2023</b> <b>Special Called Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Charter School Authorizer Application		
<b>Originator/Department:</b>	Cedric Tatum / Education Technology		
<b>Recommendation:</b>	Seeking approval to make application to continue Charter School Authorizer status for the next five years.		
<b>Background/Discussion:</b>	The new school choice law indicates that Local Charter School Authorizers must reapply ever five years. Based on this change we anticipate having to make application to maintain our status as the local Authorizer before October 1, 2023.		
<b>Goals:</b>	Pillar I: Student Success		
<b>Funding Source &amp; Budget:</b>	Title I		
<b>Contract Information:</b> (If applicable)	Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Cedric Tatum		
<b>Reviewed by:</b>			
Mr. Cedric Tatum Director of Educational Technology		9/7/2023	
Dr. Pamela Williams Interim Chief Academic Officer		9/7/2023	
Dr. Spencer Horn Chief of Staff		9/7/2023	
<b>Superintendent's Approval:</b>	 Date: 9/18/23 Dr. Mark Sullivan, Superintendent		
<b>Board Approved:</b>	 Date: 9/18/23 Dr. Mark Sullivan, Superintendent		