



**EXEC/ADMIN COMMITTEE MEETING**

November 1, 2023 at 10:30 a.m.

*Conference Call*

*Dial 1-888-296-6500 and enter Guest Code 966582*

**TENTATIVE AGENDA**

***\*Action Item***

**I. Call to Order/Roll Call**

**II. Public Comment**

**III. New/Unfinished Business**

A. Approval of the Episcopal Children's Services 2023/2024 Contract Amendment # 0002-23

B. Approval of 2022-24 School Readiness Plan Attachment I.H. ELC Record Retention Policy

C. Approval of disposal of Inventory

**D. ADENDUM ADDED AFTER MEETING:**

a. Approve the August 4, 2021 Exec/Admin meeting minutes

b. Approve the May 3, 2023 Exec/Admin meeting minutes

**IV. Committee Comment**

**V. Next Meetings:**

Board – December 6, 2023 2:00 p.m. Caddy Shack Restaurant

Exec/Admin - March 6, 2024 10:30 a.m. Conference call

**VI. Adjournment\***