



**Stamford Charter School for Excellence  
Directors' Meeting Agenda  
June 4, 2024  
VIDEO CONFERENCE CALL  
Start Time: 5:00 PM; End Time: 6:30 PM**

1. Chairman's Remark
2. MOTION to approve the Board Slate for 2024-2025
3. MOTION to Approve the Resolution for Healthy Food Option
4. MOTION to Approve the Resolution for Food Exemptions
5. MOTION to Approve the Resolution for Beverage Exemptions
6. MOTION to approve April 9, 2024 meeting minutes
7. Financial Report:
  - April 2024 YTD Financials
  - 2024-2025 Proposed Budget
  - Financial Policies and Procedures Manual
8. MOTION to Approve the proposed budget for the 2024-2025 school year
9. MOTION to Approve the Financial Policies and Procedures Manual
10. Principal's Report
11. Public Comments