



**Stamford Charter School for Excellence
Directors' Meeting Agenda
June 6, 2023
VIDEO CONFERENCE CALL
Start Time: 5:00 PM; End Time: 7:00 PM**

1. Chairman's Remark
2. MOTION to approve the Board Slate for 2023-2024
3. MOTION to approve April 26, 2023 meeting minutes
4. MOTION to Approve the Resolution for Healthy Food Option
5. MOTION to Approve the Resolution for Food Exemptions
6. MOTION to Approve the Resolution for Beverage Exemptions
7. Financial Report:
 - April 2023 YTD Financials
 - 2023-2024 Proposed Budget
 - Financial Policies and Procedures Manual Update
8. MOTION to Approve the proposed budget for the 2022-2023 school year
9. MOTION to Approve the Financial Policies and Procedures Manual
10. Principal's Report
11. Public Comments