

1. **Welcome & Roll Call**
2. **Old Items -**
 - a. Minutes from **January 18, 2024 APPROVED**
3. **New Items**
 - a. Enrollment Projections 24-25
 - i. Reviewed Enrollment Projections 24-25
 - ii. Discussed Retention Rate, essentially 100% at Beatty
 - iii. Discussed how CCSD is recruiting more teachers with the shortage
 - iv. Discussed how the Budget is adjusted two weeks after school starts in 2024.
 - b. Budget Projections
 - i. Reviewed Budget Projections
 - ii. Discussed how the budget is rolled over into next year.
Roll overs must be spent in two years or the district takes it back.
 - c. Plan of Operation (School Performance Plan AND Budget)
 - d. Vote on Plan of Operation
 - i. **APPROVED**
4. **Next Meeting Date Thursday, March 28**
 - a. Family engagement