City of Baker School Board Board Meeting Agenda Tuesday, June 03, 2025, 6:00 P.M. School Board Office

Monique Butler, President - Presiding

"The only way to do great work is to love what you do. If you haven't found it yet, keep looking. Don't settle." — Steve Jobs

A. Meeting Commencement

- 1. Call to Order
- 2. Roll Call
- 3. Silent Meditation
- 4. Pledge of Allegiance
- **B.** Welcome of Visitors
- C. Recognitions
- D. Approval of Agenda (Action)

E. Action Items-The public may comment on Action Items. Public Comment is limited to 2 minutes per individual.

- 1. Consideration and Approval of Minutes from the School Board Meeting of May 13, 2025, and May 14, 2025
- 2. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for the Period Ending April 30, 2025
- 3. Consideration and Approval of CoBSS Financial Audit for the 2023-2024 school year.
- 4. Consideration and Approval of Engagement Letter with Kolder, Slaven and Company for Audit Services
- 5. Consideration and appointment to the Baker Main Street Economic Development District (BMSEDD) Board of Commissioners.
- Consideration and Acceptance of a Lease Agreement with Board of Education Explosion, Inc. d/b/a
 Impact Charter School for the Facility located at 3750 Harding Street for the 2025-2026 school
 vear.

F. Information Items

1. Superintendent's Report on Personnel

G. Announcements

1. Date of Next Meeting – July 1, 2025

H. Adjournment (Action)