



**One Bright Ray, Inc. Board Meeting Agenda (A)**  
**December 6, 2023 at 3:00P.M.**  
Via Zoom

I. Call to Order

II. Amend, Review and Approve Minutes

1. Attendance (B)
2. Review board minutes from meeting held on September 20, 2023 (C)

III. Financials Review & Updates: Charter Choices & Frances Velazquez, Chief Financial Officer

1. Arbitrage Rebate & Yield Restriction Compliance Analysis (D)
2. Financial Statements as of October 31, 2023 (E)
3. Enrollment Analysis (F)
4. Benefit Insurance Renewal (G)
5. Cybersecurity Insurance Renewal Quote (H)
6. Conflict of Interest form will be sent via DocuSign to board members (I)

IV. OBR, Inc. Updates: Monica Hawk, CEO

1. Updates on Staffing (J)
2. Enrollment Updates
3. Middle States Accreditation Visit

V. CHS Updates: Ms. Monica Hawk, CEO

1. Graduation Numbers for Module 1
2. Operational Walkthrough Preliminary Results
3. Yesenia Perez, Simpson Evening student, featured in the Philadelphia Inquirer (K)

VI. New Business

4. Next Board Meeting - Wednesday, February 21, 2024 at 3:00pm via Zoom
5. Board Meeting Schedule (L)

VII. Motion to Adjourn