



One Bright Ray, Inc. Board Meeting Agenda (A)
September 20, 2023 at 3:00P.M.
Via Zoom

I. Call to Order

II. Amend, Review and Approve Minutes

1. Review board minutes from meeting held on June 14, 2023 (B)

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

1. Review Financials (C)
2. Increasing Line of Credit (Resolution) (D)
3. Arbitrage Letter & Proposal (Resolution) (E)
4. Completed 3 Audits (Worker's Comp, Retirement & Financial)

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

1. Updates on Staffing (F)
2. Enrollment Updates

V. CHS Updates: Ms. Monica Hawk, Interim CEO and Dr. LaToya Johnson, Chief Academic Officer

1. Teacher Autonomy with Project Based Learning
2. Focused Observation Areas and Coaching

VI. New Business

3. Next Board meeting December 6, 2023 (G)

VII. Motion to Adjourn