



FINAL AGENDA
Regular Meeting of the Board of Trustees



Regular Meeting

Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. **August 31, 2023 Special Board Meeting Minutes** **Rosalind Williams, A Assistant to the Sup Board of Trustees**
- b. **September 19, 2023 Regular Board Meeting Minutes** **Rosalind Williams, A Assistant to the Sup Board of Trustees**
- c. **September 28, 2023 Special Meeting Minutes**

! (1! 1+)) 7
or Proposed Policy Issues

VII. Information Items Only:

- a. **Review of the Draft Optimization Plan** **Erick L. Greene, Ed.D., Superintendent**

- b. Approval of the Renewal Agreement between Hinds Laketia Marshall-Thomas, Assistant Community College and the Jackson Public School Superintendent, High School Division District (JPSD) for a Dual Credit and Dual Enrollment Program**
- c. Approval of Agreement between Intervene K-12 and the Jackson Public School District (JPSD) for High Impact Tutorial infol D**