

JCFA Board of Governance Meeting Schedule

July/August	September/October	November/December	January/February	March/April	May/June
Calendar of 22/23 All meetings begin at 5:00PM unless otherwise noted					
Special Meeting for Public Comment on Budget @ 4:45PM Regularly Scheduled Meeting (Immediately following special meeting) 9/20/22		November 15, 2022	1/17/2023	03/21/2023	05/16/2023
Year-end testing results	Academic year goals presented	Review of SPS	Mid-year testing results	Final student count update	ACT report
Year in Review (Outcomes- In house if no state certification available)	Campus enrollment projections/staffing needs	Review of Alternative Framework for Renewal Results	BOG Retreat (Midyear goal/vision adjustment)		testing results
Review Pupil Progression Plan and changes to the student handbook	AFR status report	1st quarter financial report	Progress on expansion efforts	Academic year calendar approved (Shoot for March, May is last available time)	Narrative of Success (Graduates, DE, Connection to post-secondary opportunites, community partnerships, volunteer hours, ect.)
4th quarter financial report	Vote on budget revision after 10/1 count	Previous year audit report	2nd quarter financial report	BOG Tier 3 financial disclosure reminder	Student Handbook updates approved
Draft budget for next fiscal year for public comment, or vote		Executive Director evaluation		Current fiscal year final adjustment	Faculty and Staff Handbook approved
Annual retreat, election of officers	Progress on expansion efforts (Facilites, HR, Recruitment, ect)			Budget revision based on 2/1 count	Draft budget for next fiscal year for public comment
					Approval of BOG meeting calendar
					Progress on expansion
					Vote of BOG Exe Committee Members
				Review BOG initiatives/commitments	
					3rd quarter review