



ACCELERATING LEARNING & PERFORMANCE

## **SCS 2024 BOD Meeting**

**February 23, 2024**

**11:00 – 1:00 pm CT**

### **In Attendance:**

1. Approval of January Minutes
2. ED Update
3. Strategic Alliance with Octave (Liz and Amy will join at 11:30 CT)
4. ORL Award
5. Mission Vision/ Identity of SCS
6. Operations Manual
7. Revisit of BOD Meeting Dates