

**North County Charter School, Inc.**  
**Board of Directors Special Called Meeting**  
**Thursday, September 28, 2023, 9:30AM (Board Room, Bldg. 5)**

**AGENDA**

- I. Call to order/Attendance:**
- II. Pledge of Allegiance/Invocation:**
- III. Approve/Amend today's agenda:**
- IV. Citizen/Parent input/concerns:**
- V. Presentation of DRAFT 2022-2023 (FY23) Financial Audit:** Mrs. Bakos and McCrady & Associates Representative
- VI. Action Agenda:**
  - A. Approval of the 2022-2023 (FY23) Financial Audit:** Recommend approval by Mr. Potter and Mrs. Bakos
- VII. Adjournment:**