

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

JANUARY 19, 2022

DATE: January 19 2022 TIME: 7:00 PM

LOCATION: Zoom Meeting

CEO:

**DISCUSSION AGENDA ITEMS**

1. **Call to order:**
2. [Pledge of Allegiance](https://docs.google.com/presentation/d/1SN9Qqhviqr1qN0vdLI1ImPSyoTezCWzXiNOZRf45h4M/edit?usp=sharing)
3. **Roll call:**
4. **Public Comments on Agenda Items:**
5. **Academic Committee Agenda Items:**
	1. [Emergency Instructional Time Report](https://drive.google.com/file/d/1bhUnY4p-Ikz-CsPxlkNBCq7dWmBdkM-W/view?usp=sharing) for PDE Move to vote ꗃ
	2. 2022-2023 School Calendar- [Draft](https://drive.google.com/file/d/1A_GSS5RXBFE-twRrQde5SeDkd215p04V/view?usp=sharing) Move to vote ꗃ
6. **Finance Committee Agenda Items:**
	1. [Monthly Financial Reports](https://drive.google.com/file/d/1UWS0w9-60NWZs75mAHnM_FmRK3QJgi5n/view?usp=sharing)
	2. Update on Demo project
	3. Water line update
	4. [Monthly VISA bills](https://drive.google.com/file/d/1OBVVvL2eNUpJ1ZbzPcZEFH0JvSeNdTiO/view?usp=sharing) for review
7. Amazon orders-[December](https://drive.google.com/file/d/1xViuYMbP6Osefjt2Z_5jnBFfCVOJdFXT/view?usp=sharing)

1. **Marketing/Grants Committee Agenda Items:**

A.Fundraising

 1. Update on Meeting with Grant Writer

 2. Fundraising Plan Proposal

1. **Personnel Committee Agenda Items:**
2. **Policy Committee Agenda Items:**
3. [819](https://docs.google.com/document/d/1ON6kXmO9RHn41C_5bvILsYUXOJjK5st1/edit?usp=sharing&ouid=114002594069322209456&rtpof=true&sd=true) Student Assistance Program Suicide Prevention Move to vote ꗃ
4. **Public Comments on non-Agenda Items:**
5. **Motion to Adjourn:**

**VOTING AGENDA ITEMS**

1. **Call to Order:**
2. **Roll Call:**

Approval to accept the [December 8, 2021](https://drive.google.com/file/d/19f6IJqpA0_eWwVE4idV5yLdo3DAg198C/view?usp=sharing) , [December 15, 2021](https://drive.google.com/file/d/1QcDeYEknfd06pvd1g5L7Apxacr3TzDrW/view?usp=sharing), and [January 10,2022](https://drive.google.com/file/d/16e67MWsbYRiTBgfh0UZHmE14PhGYqfzA/view?usp=sharing) Board of Trustees Meeting minutesas presented.

The Board met in Executive Session on the following dates: 12/17/2021, 12/20/2021, 1/5/2022, 1/7/2022, 1/10/2022, 1/12/2022 and 1/19/2022. Personnel matters were discussed.

1. **Public Comments on Agenda Items:**
2. **Academic Committee Agenda Items:**
3. Approval of [Emergency Instructional Time Report](https://drive.google.com/file/d/1bhUnY4p-Ikz-CsPxlkNBCq7dWmBdkM-W/view?usp=sharing) for PDE
4. Approval of 2022-2023 School Calendar
5. **Finance Committee Agenda Items:**
	1. Motion to approve Monthly Financial Report
	2. Motion to pay the bills due through February
6. **Fundraising/Grants Committee Agenda Items:**
7. **Personnel Committee Agenda Items:**
8. **Policy Committee Agenda Items:**

 A. Motion to approve the following policies

 1. [819](https://docs.google.com/document/d/1ON6kXmO9RHn41C_5bvILsYUXOJjK5st1/edit?usp=sharing&ouid=114002594069322209456&rtpof=true&sd=true) Student Assistance Program Suicide Prevention

1. **Public Comments on non-Agenda Items:**
2. **Announcements:**
3. **Next Meeting: February 16, 2022; 7:00 pm; location to be determined**
4. **Motion to Adjourn:**