

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

February 16, 2022

DATE: February 16, 2022 TIME: 7:00 PM

LOCATION: Google Meet

CEO: Dr. Matthew Erickson

**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. **CEO/Principal Report:**
6. **Academic Committee Agenda Items:**
	1. Emergency Instructional Time Report for PDE
	2. 2021-2022 Flexible Days
	3. 2022-2023 School Calendar- [Draft](https://drive.google.com/file/d/1A_GSS5RXBFE-twRrQde5SeDkd215p04V/view?usp=sharing)
7. **Finance Committee Agenda Items:**
	1. [Monthly Financial Reports](https://drive.google.com/file/d/1DbjQLUWU8tlL07qcERoedBeKmNwg86y3/view?usp=sharing)
	2. [Monthly VISA bills](https://drive.google.com/file/d/1vvKACtFkvjY7hzDrShypJ2NucFMsPLXt/view?usp=sharing) for review
8. Amazon orders-[January-February](https://drive.google.com/file/d/1N8tQ1DaHf6Y6TCCR78khTXmoEnkaHRDT/view?usp=sharing)

 C. Preliminary Budget and Schedule

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

A.Fundraising

 1. Race Discussion

 2. Grant through PACSP

1. **Personnel Committee Agenda Items:**
	1. Scott Domowicz Resignation
	2. Interim Business Manager
2. **Policy Committee Agenda Items:**
	1. [Health and Safety Plan Proposed Revision](https://drive.google.com/file/d/147a2u3ysw_57yyfLv_U8aqYNekF4v0uC/view?usp=sharing)
	2. AIU [Notice of Adoption of Policies](https://drive.google.com/file/d/1YHXsov-0idUOIWIRWi9JXZkf8t9n10-M/view?usp=sharing), Procedures, and [Use of Funds](https://drive.google.com/file/d/1FcpqupSS7BOP3S2razPdmLcoSsnLTyiM/view?usp=sharing)
3. **Facility Matters**
	1. Parking Lot
	2. Alarms

1. **Public Comments on non-Agenda Items:**
2. **Motion to Adjourn:**

**VOTING AGENDA ITEMS**

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

Approval to accept the [January 19, 2022](https://drive.google.com/file/d/1k8Uo2YI0ISA4Awcn1iRpUonCUCtGT3Eb/view?usp=sharing) Board of Trustees Meeting minutesas presented. Approval to accept correction to typographical error in December 2021 minutes.

The Board met in Executive Session on the following dates: January 28, January 31, February 2, 2022 and February 16, 2022. Personnel matters were discussed.

1. **Public Comments on Agenda Items:**
2. **Academic Committee Agenda Items:**
	1. Approval of 2022-2023 School Calendar
3. **Finance Committee Agenda Items:**
	1. Motion to approve Monthly Financial Report
	2. Motion to pay the bills due through March
4. **Fundraising/Grants Committee Agenda Items:**
	1. Race
5. **Personnel Committee Agenda Items:**
	1. Scott Domowicz Resignation
	2. Interim Business Manager
6. **Policy Committee Agenda Items:**
	1. Approval of Health and Safety Plan
	2. Approval of AIU Adoption of Policies and Use of Funds
7. **Public Comments on non-Agenda Items:**
8. **Announcements:**
9. **Next Meeting: March 16, 2022; 7:00 pm; Google Meet**
10. **Motion to Adjourn:**