

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

DECEMBER 15, 2021

DATE: December 15, 2021 TIME: 7:00 PM

LOCATION: Zoom Meeting

CEO: Dr. Gail Yamnitzky

**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. Mid-year assessments update
   2. Autism Connection
6. Finance Committee Agenda items
   1. [Annual Audit Report](https://drive.google.com/file/d/19Q9wTUiqtoDkTeYCjGkfLtrc12tH60V0/view?usp=sharing) update - Peter
   2. [Monthly Financial Reports](https://drive.google.com/file/d/1SxZ2KUtIf_U1Z_Ji6LEbdv5TazA2JyUD/view?usp=sharing)
   3. Update on Demo project
   4. Water line update
   5. [Monthly VISA bills](https://drive.google.com/file/d/1LQ9FHNL8pZbqtLroXzGkKKZJNf29K9CR/view?usp=sharing) for review
      1. Amazon orders
         1. [November](https://drive.google.com/file/d/15XDwvoilmxAwOXcSTpaT7wYr6MkSuAAM/view?usp=sharing)
         2. [December](https://drive.google.com/file/d/1mod7wdnNyvoXzVt_o33mcbvkNwojmKXJ/view?usp=sharing)

1. Marketing/Grants Committee Agenda items
   1. Giving Tuesday update - $1600+
   2. Grant update
      1. $500 grant for T-shirts from 4Imprint

1. Personnel Committee Agenda items
2. Policy Committee Agenda items
   1. [Employee Complaint Policy](https://docs.google.com/document/d/12CfxYtipcFfUwnauSjGK_uU9I5AY2y2d/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) 326.2
3. Public comment on non-Agenda items
4. Motion to adjourn

**VOTING AGENDA ITEMS**

1. Call to order:
2. Roll call

Approval to accept the November 17, 2021 Board of Trustees [Meeting minutes](https://docs.google.com/document/d/1Z0trcxTr7u_N6M_pnYmaG_td63dnjaXv/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) as presented.

The Board met in Executive Session on XXXX to discuss personnel.

1. Public comments on Agenda items
2. Annual Reorganization
   1. Nominations for President
   2. Nominations for Vice President
   3. Nominations for Secretary
   4. Nominations for Treasurer
3. Academic Committee Agenda items
4. Finance Committee Agenda items
   1. Motion to approve Monthly Financial Report
   2. Motion to pay the bills due through January
5. Fundraising/Grants Committee Agenda items
6. Personnel Committee Agenda items
7. Policy Committee Agenda items
   1. Motion to approve the following policies
      1. [Employee Complaint Policy 326.2](https://docs.google.com/document/d/12CfxYtipcFfUwnauSjGK_uU9I5AY2y2d/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true)
8. Public comment on non-Agenda items
9. Announcements
   1. The Thanksgiving Turkey Fund served three families
   2. Giving Tree
10. Next meeting: January 12, 2022; 7:00 pm; location to be determined
11. Motion to adjourn