

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

April 25, 2022

DATE: April 25, 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. Curriculum
	2. Teacher Wish List
	3. ESY

1. **Finance Committee Agenda Items:**
	1. Business Manager Report
		1. [Banking Proposal](https://drive.google.com/file/d/1YDvl1RbIztuKKz86muzMQhItt3aSt_B8/view?usp=sharing)
		2. [Divider Wall Proposal](https://drive.google.com/file/d/1fO-A4zbKa8ZcD3cYnhQPbu77nNM8EB-W/view?usp=sharing)
		3. [Website Proposal](https://drive.google.com/file/d/17oVqcwfcqq4KfDTntxL3N70KJi76C7Qe/view?usp=sharing)
	2. Monthly Financial Reports:
		1. [YTD Activity](https://drive.google.com/file/d/1Z7gk3E5vuj0P47iSx6rcBIJeXAqGLRSp/view?usp=sharing)
		2. [Tuition aging report](https://drive.google.com/file/d/1pAV7Ymj-BeMErg_sk59MIo1AOzt0shAS/view?usp=sharing)
		3. Activity Report
		4. [Budget Vs. Actual](https://drive.google.com/file/d/1QbNBLymjqOrxVEa281EY_pKrUJDpk2Yt/view?usp=sharing)
		5. [Cash Flow](https://drive.google.com/file/d/1Q9bqVg8MCgFuytS4IWapClmD5Dajsr-A/view?usp=sharing)
	3. Monthly purchase review:
2. [Amazon orders](https://drive.google.com/file/d/1-d3RMRrddrt1jS5vloorErkULPvFRvU2/view?usp=sharing)
3. [Visa Bills](https://drive.google.com/file/d/1Ec2_SwRnoUzHfnYbm0j9BYhgxXK54-1p/view?usp=sharing)

 D. Proposed Final Budget Status

1. [Budget Presentation](https://docs.google.com/presentation/d/1RAnRRuHOAQwANCou1SHYzsyLHhSkgbPf/edit?usp=sharing&ouid=114002594069322209456&rtpof=true&sd=true)

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

A.Fundraising

 1. Letters to individual donors

1. **Facilities Report**
2. Anago Contract feedback
3. Van Recommendation Move to vote ꗃ

1. **Personnel Committee Agenda Items:**
	1. Paraprofessional Requirements

1. **Policy Committee Agenda Items:**
2. [AIU Resolution](https://drive.google.com/file/d/14XVcuhIY8xAYlPr-avixRJj__iG3rQZ3/view?usp=sharing) Move to vote ꗃ
3. [AIU Notice of Adoption of Policies, Procedures](https://drive.google.com/file/d/1YHXsov-0idUOIWIRWi9JXZkf8t9n10-M/view?usp=sharing), and
4. [Use of Funds](https://drive.google.com/file/d/1QAb0detWmcMhQElisJPdl0YXxQNT9buR/view?usp=sharing) Move to vote ꗃ
5. **Public Comments on non-Agenda Items:**
6. **Motion to Adjourn:**

**VOTING AGENDA ITEMS**

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

Approval to accept the [March 21, 2022](https://drive.google.com/file/d/1ycNhBSTIUvhmyYT8Kd-xwxCFojdZ5wJ_/view?usp=sharing) Board of Trustees Meeting minutesas presented.

The Board met in Executive Session on the following date: April 25, 2022. Personal student matters were discussed.

1. **Public Comments on Agenda Items:**
2. **Academic Committee Agenda Items:**
3. **Finance Committee Agenda Items:**
	1. Motion to approve Monthly Financial Reports
	2. Motion to pay the bills due through May
4. **Fundraising/Grants Committee Agenda Items:**
5. **Facilities Report**
	1. Motion to approve Van Recommendations
6. **Personnel Committee Agenda Items:**
7. **Policy Committee Agenda Items:**
	1. Motion to approve AIU Resolution
	2. Motion to Approve AIU Notice of Adoption of Policies, Procedures, and Use of Funds
8. **Public Comments on non-Agenda Items:**
9. **Announcements:**
10. **Next Meeting: May 18, 2022; 7:00 pm; Google Meet**
11. **Motion to Adjourn:**