

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

AUGUST 18, 2021

DATE: August 18, 2021 TIME: 7:00 PM

LOCATION: [Zoom](https://us02web.zoom.us/j/81381552859?pwd=TG5xV09GVnM4UlIxUUR4Z2JhU0tJZz09)

CEO: Dr. Gail Yamnitzky

**DISCUSSION AGENDA ITEMS**

1. Call to order:
2. Pledge of Allegiance
3. Roll call
4. Public comments on Agenda items
5. Academic Committee Agenda items
	1. Update on preparation for new school year
	2. [Course of Studies](https://docs.google.com/document/d/1AT0fdbZEEX0uDgVvGMn0Tt452NT6cS5aD3RBjdNuQqc/edit?usp=sharing) Move to vote ꗃ
6. Finance Committee Agenda items
	1. Summer facilities update
	2. [Monthly Budget Report](https://drive.google.com/file/d/1ZFK6uhEPordeW0nIMATZJVD4sL_z2MxI/view?usp=sharing) Move to vote ꗃ
	3. [Furniture for 5th classroom](https://drive.google.com/file/d/1xjeaGxQnwNSyzkWUm7FUT61aeJf9OBJq/view?usp=sharing) Move to vote ꗃ
	4. [Annual review of Insurance Coverage](https://drive.google.com/file/d/1rJhUGXmlk5C2XzLxiWbLzjXnylkgxeiv/view?usp=sharing)  Move to vote ꗃ

1. Marketing/Grants Committee Agenda items
	1. Application made for extension of CIE Grant for $15,000

1. Personnel Committee Agenda items
2. Policy Committee Agenda items
	1. [001](https://docs.google.com/document/d/1fCeXccaO1q_AInpW6678zsW9O9E6Zul5/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Board Expenses Move to vote ꗃ
	2. [002](https://docs.google.com/document/d/15_nWBkXQdSqOHlMcv5tfXcGZrG-5pDcj/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Board Meeting Call to Order Move to vote ꗃ
	3. [003](https://docs.google.com/document/d/1vcjFGg5mrwov3B-Yp3KiIqULJd5r8bX2/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Board Minutes Move to vote ꗃ
	4. [113](https://docs.google.com/document/d/1kDn-wSGyT6F1_QGWkAyp4VJs6ACr-OZM/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true).3 Evaluations and Reevaluations Move to vote ꗃ
	5. [216.1](https://docs.google.com/document/d/1LECHG1mhqphGd7XPmryijccM-nOaNBEN/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Exceptional Students Records Confidentiality Move to vote ꗃ
	6. [328.1](https://drive.google.com/file/d/18LD75FdtuU8-Z_kTyWYlnBrP-f9VqSlL/view?usp=sharing) Employee Health and Retirement Benefits Move to vote ꗃ
3. Public comment on non-Agenda items
4. Motion to adjourn

**VOTING AGENDA ITEMS**

1. Call to order:
2. Roll call

The Board met in Executive Session on August 18, 2021 to discuss matters of personnel.

Approval to accept the [June 16, 2021 Board of Trustee Meeting minutes](https://drive.google.com/file/d/1fID-evLrL5KQXX36TVWeJVq0UEI-z8iP/view?usp=sharing) as presented.

Approval to accept the [July 29, 2021 Board of Trustee Meeting Minutes](https://docs.google.com/document/d/107EcpwPbA6PJOphzJWjTwW3oJ5mwgDC5/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) as presented.

1. Public comments on Agenda items
2. Academic Committee Agenda items
	1. Approval of the 2021-2022 Course of Studies as presented
3. Finance Committee Agenda items
	1. Approval of [Monthly Budget Report](https://drive.google.com/file/d/1ZFK6uhEPordeW0nIMATZJVD4sL_z2MxI/view?usp=sharing)
	2. Approval to pay the bills due through September
	3. Approval of 2021-2022 Insurance Coverage at an annual cost of $35,171.00
	4. Approval of the purchase of furniture from PEMCO at a cost of $4994.50
4. Fundraising/Grants Committee Agenda items
5. Personnel Committee Agenda items
	1. Approval to hire Roger Stedina as a Teacher at the [contracted](https://docs.google.com/document/d/1hrFornSR8fiQEPP5MfHGh_I2ad6ub0JZ/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) rate of $33,000 per annum for the 2021-2022 school year.
6. Policy Committee Agenda items
	1. Approval of the Policies as presented:
	2. [001](https://docs.google.com/document/d/1fCeXccaO1q_AInpW6678zsW9O9E6Zul5/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Board Expenses
	3. [002](https://docs.google.com/document/d/15_nWBkXQdSqOHlMcv5tfXcGZrG-5pDcj/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Board Meeting Call to Order
	4. [003](https://docs.google.com/document/d/1vcjFGg5mrwov3B-Yp3KiIqULJd5r8bX2/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Board Minutes
	5. [113](https://docs.google.com/document/d/1kDn-wSGyT6F1_QGWkAyp4VJs6ACr-OZM/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true).3 Evaluations and Reevaluations
	6. [216.1](https://docs.google.com/document/d/1LECHG1mhqphGd7XPmryijccM-nOaNBEN/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Exceptional Students Records Confidentiality
	7. [328.1](https://drive.google.com/file/d/18LD75FdtuU8-Z_kTyWYlnBrP-f9VqSlL/view?usp=sharing) Employee Health and Retirement Benefits
7. Public comment on non-Agenda items
8. Announcements
	1. Staff In-Service began Aug. 17
	2. School starts Aug. 23
9. Next meeting: September 15, 2021; 7:00 pm; location to be determined
10. Motion to adjourn