

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

SEPTEMBER 15, 2021

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

LOCATION: [Zoom Meeting](https://us02web.zoom.us/j/82275088892?pwd=SGFZR1ZUenUxbGJUYlNvY28rZ1Fndz09)

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. Student enrollment
	2. [Special Education Audit](https://drive.google.com/file/d/1oV5gfey8errMNvsoq97gSS88jK2lFapd/view?usp=sharing)
	3. Virtual learning
6. Finance Committee Agenda items
	1. Budget update
	2. Insurance increase update
	3. Risk Assessment overview
	4. [Tax status](https://drive.google.com/file/d/1c2N5omx2bXlv2gPuvzD0weB3nsjFCbW_/view?usp=sharing)
	5. [House Demolition Quote](https://docs.google.com/document/d/1LNRxFZRhxxDXd0-xtwiXXdcG5CkMzLn_/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Move to vote ꗃ
	6. [Monthly Budget Report](https://drive.google.com/file/d/1ejuZjpiL6kkrGN0Y5umMaEr7Woa8z8o1/view?usp=sharing) Move to vote ꗃ

1. Marketing/Grants Committee Agenda items
	1. CIE Grant - $15,000

1. Personnel Committee Agenda items
2. Policy Committee Agenda items

Nothing to report

1. Public comment on non-Agenda items
2. 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 [August 18, 2021](https://docs.google.com/document/d/1NUzaR4v-2QyMSJDywiF6SUn1nWVo2hFr/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Board of Trustees Meeting minutes as presented.

1. Public comments on Agenda items
2. Academic Committee Agenda items
3. Finance Committee Agenda items
	1. Approval of Monthly Budget Report
	2. Approval to pay the bills due through October
	3. Approval to contract with Allen Demolition Co. LLC. to demolish the 4373 Northern Pike property at a cost of $9000.00
4. Fundraising/Grants Committee Agenda items
5. Personnel Committee Agenda items
	1. Approval to accept the resignation of Linda Rossi, paraprofessional, effective Friday, September 17, 2021.
6. Policy Committee Agenda items
7. Public comment on non-Agenda items
8. Announcements
	1. October 11, 2021 - No school for students/Teacher In-service
9. Next meeting: October 20, 2021; 7:00 pm; location to be determined
10. Motion to adjourn