

BOARD OF TRUSTEES DISCUSSION AND SPECIAL VOTING MEETING AGENDA

March 21, 2022

DATE: March 21, 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. Revision to [2021-2022 School Calendar](https://drive.google.com/file/d/1a_riDYERRuOxdJhhtBZpmTF6udSVVkT3/view?usp=sharing) to provide 3/21/2022 is a professional development day Move to vote ꗃ
   2. [2022-2023 School Calendar](https://drive.google.com/file/d/18BquGZyHtwi57pn-pFU_oPku77hTBUot/view?usp=sharing) Move to vote ꗃ
   3. Curriculum Status
   4. Extended School Year (ESY)
   5. Requested teachers to create wish list for the fall

1. **Finance Committee Agenda Items:**
   1. Introduction of new Business Manager and Business Manager Report
   2. Monthly Financial Reports:
      1. [Financial Position](https://drive.google.com/file/d/1IwCI24nJFN7VfqYCx_thyHMSO3G4BJ6G/view?usp=sharing)
      2. [Tuition received](https://drive.google.com/file/d/1grjksLKVbs5U891XDaJJAcBLj_nsG5hZ/view?usp=sharing)
      3. [Vendor Payments](https://drive.google.com/file/d/1uRgMKHtlU-QAFqSo1rkyTvqpeftKSwUo/view?usp=sharing)
      4. [Budget Vs. Actual](https://docs.google.com/spreadsheets/d/1bvCHcYhFn8RtNigGzHpHGPoAqPpUU3-R/edit?usp=sharing&ouid=112350798048212688327&rtpof=true&sd=true)
      5. [Cash Flow](https://drive.google.com/file/d/1R7vfJjviaOaxFu8nzZPnQ0LTDIfn69KY/view?usp=sharing)
   3. Monthly purchase review:
2. [Amazon orders](https://drive.google.com/file/d/1YjXEY-FKLiKZHLOMNYfCs5myG6wryCN3/view?usp=sharing)
3. [Visa Bills](https://drive.google.com/file/d/10hO4Qaqn8tcGWt94y-dR9kiRVtf-hwd2/view?usp=sharing)

D. Preliminary Budget Status

1. [Tuition Review](https://docs.google.com/spreadsheets/d/1Hzk_Qlw95muX0CewJcLCrnEU-rU0DwAr/edit?usp=sharing&ouid=114002594069322209456&rtpof=true&sd=true)

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

A.Fundraising

1. Fundraising Plan Proposal

2. Letters to individual donors

3. Amazon Smile

4. Race Cancellation Status

1. **Facilities Report**
2. Anago Contract
3. Van Repair

1. **Personnel Committee Agenda Items:**
   1. Reviewing Need for Additional Paraprofessional
   2. [Contract](https://drive.google.com/file/d/1JUSc4ki2OauV9Ej1USOtID4RkvrKDxAr/view?usp=sharing) with Grade Point Resources Move to vote ꗃ
2. **Policy Committee Agenda Items:**
3. Mask Policy/Health and Safety Plan Move to vote ꗃ
4. **Public Comments on non-Agenda Items:**
5. **Motion to Adjourn:**

**VOTING AGENDA ITEMS**

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

Approval to accept the [January 17, 2022](https://drive.google.com/file/d/1eXazAM6MrARQ8xWNe12Nbs-wIymomfJu/view?usp=sharing), [February 16, 2022](https://drive.google.com/file/d/1PXBBQEDkWh8AkftGLfgoOgSLGh-rTS5_/view?usp=sharing) and [February 25, 2022](https://drive.google.com/file/d/1IOLNIeA06DX6OQTZ_XTxY96cHnfL9JOF/view?usp=sharing) Board of Trustees Meeting minutesas presented.

The Board met in Executive Session on the following date: February 25, 2022. Personnel matters were discussed.

1. **Public Comments on Agenda Items:**
2. **Academic Committee Agenda Items:**
3. Approval of revision to [2021-2022 School Calendar](https://drive.google.com/file/d/1a_riDYERRuOxdJhhtBZpmTF6udSVVkT3/view?usp=sharing) to provide 3/21/2022 is a professional development day
4. Approval of [2022-2023 School Calendar](https://drive.google.com/file/d/18BquGZyHtwi57pn-pFU_oPku77hTBUot/view?usp=sharing)
5. **Finance Committee Agenda Items:**
   1. Motion to approve Monthly Financial Reports
   2. Motion to pay the bills due through March
6. **Fundraising/Grants Committee Agenda Items:**
7. **Personnel Committee Agenda Items:**
8. Motion to approve [Contract](https://drive.google.com/file/d/1JUSc4ki2OauV9Ej1USOtID4RkvrKDxAr/view?usp=sharing) with Grade Point Resources
9. **Policy Committee Agenda Items:**

A. Approval of Mask Policy/Health and Safety Plan

1. **Public Comments on non-Agenda Items:**
2. **Announcements:**
3. **Next Meeting: April 20, 2022; 7:00 pm; Google Meet**
4. **Motion to Adjourn:**