



Board of Directors
11/15/2020 6:00-7:00
Via Zoom Call

- Welcome/Quorum

Consent Agendas

Vote to approve 10/18/20 Minutes

Vote to approve 11/15/20 Agenda

- School Leader's Report
- Financial Reports
 - Yearly Budget
 - Monthly Financial Report
- Committee Reports
 - Executive
 - Fundraising
 - Marketing
 - Facility
- New Business/Action Items
 - Ready to Open Documents Need Vote for Approval:
 1. School Calendar 21-22'
 2. Employee Handbook
 3. Board Approved Employee Agreement
 4. Access to Funding/Petty Cash Policy
 5. Audit Policy
 6. Board Committee Policy
 7. Board Meeting Calendar Policy
 8. Board Member Residency Policy
 9. Board Relationship with Organizations Formed for School Policy
 10. Budget Approval Policy
 11. Criminal Background Check for Staff Policy
 12. Criminal Background Check for Volunteers Policy

13. Employee Agreement Policy
14. Federal Funds/Grants Policy
15. Structure of School Calendar Policy
16. Structure/Length of School Day Policy
17. Lottery Policy and Application
18. Purchasing Policy
19. Records Retention Policy
20. Third Party Contracts Policy
21. School Safety Policy
22. Student Accountability Plan

- Additional Announcements
- Public Comments
- Adjournment