



Board of Directors
3/21/2021 6:00 pm -7:00 pm
Via Zoom Call
<https://us02web.zoom.us/j/5738435845>

- Welcome/Quorum

Consent Agendas

Vote to approve 2/21/21 Minutes

Vote to approve 3/21/21 Agenda

- School Leader's Report
- Financial Reports
 - Monthly Financial Report
 - Annual 2020-2021 Budget Review
 - 2021-2022 Break-Even Budget / Regular Budget
- Committee Reports and Discussion (see below)
 - Executive
 - Finance/Development
 - Academics
 - Facility
- New Business/Action Items
 - Benefits Presentation
 - Uniform Policy Discussion
- Additional Announcements
 - Upcoming RTO Meeting 3/24/ 8:30-3:30
- Public Comment
- Adjournment

Committee Reports

Executive Committee:

- Scheduling professional development opportunities for Raul to grow in transformative leadership beginning this spring
- Widening our scope to search for new board members; original board members have served 2 years, which is the end of their first term; Board Chair will be contacting each member individually to discuss their role and intent to continue service

Finance/Development Committee:

- Received the Glass Foundation grant money; followed up with a thank-you
- Met and went through Year 1 budget to begin creating a Fundraising Goal; have begun creating fundraising materials; need help creating list of donors
- Meeting with Dogwood scheduled for March 29, board members are invited
- Created a regularly scheduled time for committee to meet (Tuesdays before board meetings)

Facility Committee:

- Have a Letter of Intent signed by Trinity Methodist defining our partnership with lease rate agreed upon. Have their final lease on our attorney's desk for a final read through before we sign. Hopefully we will be prepared to do so this week.
- We have gotten our Tenant Permit and are working on getting the building up to code (fire extinguishers, exit signs, etc) to have an inspection. Upon inspection, we will get the CO for Edu. Use.
- We have begun getting quotes on painting and flooring for the main floor.
- We hope to have a "beautification day" this spring. If anyone has ideas, please let us know!
- Meeting scheduled with a furniture vendor to do a walk-through next week to then make purchase of furniture to have it by end of May.

Academic Committee:

- Curriculum has been secured and quotes received for literacy, math, and science.
- Create a beginning of year Professional Development schedule for teachers; working on creating plans for each PD session