



Board of Directors

5/16/2021 6:00 pm -7:30 pm

Via Open Zoom Call:

<https://us02web.zoom.us/j/88032675498?pwd=Sk9CVXk4aVhiMHNSbE1mS1d.GR3lvdz09>

- (5 min) Welcome/Quorum

Consent Agendas

Vote to approve 4/18/21 Minutes

Vote to approve 5/16/21 Agenda

- (5 min) Enrollment Report
- (10 min) Financial Reports
 - Monthly Financial Report
 - Budget Amendment
- (15 min) Committee Reports and Discussion (see below for notes)
 - Executive
 - Finance/Development
 - Academics
 - Facility
- (35 min) New Business/Action Items
 - Vote to approve the purchase of Smart Boards
 - Vote to approve amendment in pay schedule for employees
 - Vote to approve charter application amendments
 - Vote to approve RTO2 Policies:
 - Beginning Teacher Support Plan
 - Campus Visitor Policy
 - EC Child Find Policy
 - EC Accountability Policy

- EC Policies and Contingency Plans
 - Confidentiality Policy
 - EC Discipline Policy
 - EC Maintenance of Effort Policy
 - Family/School Communication Policy
 - Grading Scale Policy
 - Report Card Policy
 - Student Promotion Policy
 - Student Retention Policy
 - Staff Evaluation Policy
 - Student Records Policy
 - Student/Parent Handbook
 - Lunch Service Policy
 - Test Security Policy
 - Licensure Renewal Plan
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- (10 min) Closed Session – Slate of Teachers (Personnel)
 - (5 min) Additional Announcements
 - (5 min) Public Comment
 - Adjournment

Committee Reports

Executive Committee:

No meeting this month. Governance Exercises completed for RTO2. Have begun the process of determining board composition for our next 2 years and recruiting new board members. The board member interest form is up on our website.

Priority this month: planning June retreat which would include an element of board training. Hired our School Leader and are currently working on contract and an onboarding plan.

Finance/Development Committee:

Have been pre-approved and are moving to the full application phase for the Dogwood grant, which would cover transportation, nutrition, School Counselor, and School nurse costs.

Researching and making calendar of grant opportunities. Reaching out to a few more foundations this month.

Each board member need to be listing potential donor individuals, businesses, churches they know of through their network and connections. *The fundraising campaign will be a full board effort.

Facility Committee (ongoing):

Have received our Certificate of Occupancy! Meeting with the APD traffic division next week to discuss traffic flow. The painting is completed and the flooring will be complete this week. The engineers are drawing plans for the basement build out and will begin collecting quotes.

A priority this month is to explore security systems (video surveillance).

Academic Committee:

Have had conversations with SEL vendors and are researching options. Have secured quotes for all of our academic curriculum and are still working on a professional development plan.