



Board of Directors Meeting Cafeteria

27 Balm Grove Avenue
Asheville, NC 28806

4/12/2022 5:30PM

- Welcome/Quorum
- Public Comment
- Consent Agenda
 - Approve Agenda 4/12/2022
- Approval of Minutes:
 - Board Meeting 3/8/2022
- School Leader's Report
- Closed Session (Discuss Approval Items)
- Approvals (Vote in Open Session):
 - Calendar Change - Change June 7th from an Early Release Day to full day; change June 8th (last day of school) to an Early Release Day
 - Salary Schedule 2022-2023
 - Salary Increase for EC Director
 - Staffing Plan 2022-2023
 - Personnel (New Hire)
 - Wording of 2022-2023 Contracts for staff
 - June Leadership Training (Minto & Poole)
- Committee Presentations:
 - PAPA (Nnweyna Smith)
 - Financial (Robby)
 - Fundraising (Susan)
 - Marketing (Gordon)
 - Facility (Gene and Andy)
- Additional Announcements
- Adjournment