

**North Routt Community Charter School BOARD OF EDUCATION**

**2020-2021**

8:30 - 10:30 am

July	January 12	
(no meeting)	Strategic plan progress review	<b>---Erik Engelseth---</b>
	<b>Approval of this year's budget based on Oct 1 headcount</b>	<b>Financial Committee Schedule</b>
August 11	February 9	
Summer projects update	School calendar for next school year, if necessary	Week of October 19 for Oct. 27 meeting
New school year initiatives		Week of November 30 for Dec. 8 meeting
		Week of March 29 for April 6 meeting
		Week of June 6 for June 15 meeting
September 15	March -- date of conference	
Enrollment/transportation update	Board self-assessment	Should obtain ALIO data by 15th of month, provide monthly report to financial committee via email
Executive director's goals	<b>Financial review for this year</b>	
	Attend League annual conference	
October 27	April 6	
<b>Impact of October 1 headcount on this year's budget</b>	<b>Draft budget for next school year</b>	
SPF review	Self-assessment results discussion	
Colorado Gives plan		
November	May 11	
(no meeting)	SAC survey results	
	Executive director reflections on his performance/goals	
	UIP Report (when required)	
	Strategic plan progress review	
December 8	June 15	
Swear in new members and elect officers	<b>Financial and debt review for this year</b>	
Renewal of conflict of interest statements	<b>Budget adoption for next school year</b>	
EFB grant requests for next school year	Resolution to appropriate money	
<b>Audit/financial review for this year</b>	Adopt board calendar for next school year	
	Board assessment of Executive Director	