



MEETING AGENDA

Group: Board of Directors
Date: Tuesday – January 26, 2021
Venue: Commons MPR 2 & 3

Note: Parents Can Register to Attend via Zoom Link shared in [The Mane](#)

	Item & Objective	Presenter & Est. time	Notes
	Call meeting to order, welcome observers		
A c t i o n I n f o r m a t i o n	1. Consent Agenda (<i>to be treated as one approval/vote</i>) <ul style="list-style-type: none">Approval of today's AgendaApproval of Minutes of November 24, 2020Acknowledge receipt of Committee MinutesAcknowledge receipt of Admin. ReportAcknowledge matters arising from November 24 are complete: (<i>none</i>)	2 min	
	2. Comments or correspondence from community <i>Objective:</i> Brief comments from PTO, FC, Admin, ASB or stakeholder questions - for information;	10 min	
	3. Comments / Questions on Admin Reports & Committee Minutes <i>Objective:</i> Highlights of relevance to the Board and school <ul style="list-style-type: none">Admin ReportsCommittee Minutes	Chair 10 min	* attached
	4. Continuation of On Campus Learning w/Asynchronous Thru March <i>Objective:</i> Plans for same program up to March Break for now	David 10 min	
	5. Facilities Master Plan/Long Term Financial Plan Update <i>Objective:</i> Review the updated FMP & LTFP's capital implications	Nadeem/ David/Moez 10 min	* attached
	6. Update on the Budget Preparation Process <i>Objective:</i> Review of Draft2 of the 2021-22 Budgets, recommended tuition increases, operations income and expenses and other	Finance Chair 15 min	* attached
	7. Elections Planning, Board Skills Matrix and Continuity <i>Objective:</i> Review election timeline and Board Skills Matrix	Chair 10 min	* attached
	8. Board Goals Review <i>Objective:</i> Review progress made thus far on the 2020-21 Board Goals using Goals Tracker	Chair 5 min	* attached
	9. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min	

Next Meeting:

Board Meeting - February 23, 2021
BoG (Budget) Meeting - February 25, 2021

There will be an Executive Session following the regular session

Board Mission Statement:

"To foster an environment where the ISK Mission, Vision and Educational Aims are fully realized."