



MEETING AGENDA

Group: Board of Directors
Date: Tuesday, 4pm – October 26, 2021
Venue: Commons MPR 1, 2 & 3

	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>)	2 min	
	<ul style="list-style-type: none"> ● Approval of today's Agenda ● Approval of Minutes of September 28, 2021 ● Acknowledge receipt of Committee Minutes ● Acknowledge receipt of Admin Report ● Acknowledge matters arising from September 28 are complete 		
	<ul style="list-style-type: none"> ○ <i>GC to review the Self Board evaluation tool and present it for approval at the next board meeting.</i> 		
	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	Chair 8 min	* attached
	4. Enrollment Update <i>Objective:</i> Information on enrollment	Mike 5 min	
	5. Budget Revision and Annual Audit <i>Objective:</i> Approval of 2021-22 Final Budget Revision and Annual Audit as recommended by Finance Committee <ul style="list-style-type: none"> a. Approve Annual Audit for 2020- 21 b. Approve Final Revision of 2021-22 Budget 	Adrian 20 min	* attached
6. Board Goals Review <i>Objective:</i> Review progress made thus far on the 2021-22 Board Goals using Goals Tracker	Chair 10 min	* attached	
7. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min		

Next Meeting: November 23, 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."