

Meeting of the Board of Trustees

January 27, 2022, 5:00 PM

Zoom Conference Meeting ID: 838 8727 3851

AGENDA

I.	ACTION ITEMS	
	a) Board Minutes – December 16, 2021	. <u>2</u>
	b) Emergency Board Meeting Minutes – January 16, 2022	. <u>6</u>
	c) Personnel Items – January 27, 2022.	. <u>9</u>
II.	EXECUTIVE DIRECTOR'S REPORT – JANUARY 27, 2022	<u>10</u>
III.	PRINCIPAL'S REPORT – JANUARY 27, 2022	<u>13</u>
IV.	COMMITTEE UPDATES	
	d) Advancement	<u>18</u>
	e) Education	<u>18</u>
	f) Finance	<u>18</u>
	g) Parent	<u>18</u>
V.	ADJOURNMENT	
A	ADDITIONAL DOCUMENTS	
	a) Student Services Report – January 27, 2022	<u>19</u>
	b) Professional Development Report – January 27, 2022	<u>20</u>
	SEPARATE FILES	
	Digital Media Specialist Job DescriptionDasha Alexander Resume	