



Meeting of the Board of Trustees

December 16, 2021, 5:00 PM
Zoom Conference Meeting ID: 857 6271 6159

AGENDA

I. ACTION ITEMS

- a) Board Minutes – November 18, 2021 [2](#)
- b) Personnel Items – December 16, 2021 [11](#)

II. EXECUTIVE DIRECTOR’S REPORT – DECEMBER 16, 2021 [12](#)

III. PRINCIPAL’S REPORT – DECEMBER 16, 2021 [13](#)

IV. COMMITTEE UPDATES

- a) Advancement..... [18](#)
- b) Education..... [18](#)
- c) Finance [18](#)
- d) Parent [18](#)

V. ADJOURNMENT

ADDITIONAL DOCUMENTS

- a) Student Services Report – December 16, 2021 [19](#)
- b) Professional Development Report – December 16, 2021 [20](#)

SEPARATE FILES

- Alliance for Better Learning: Dr. Theodore Swartz Disclosure Letter
- Universal Pre-K 1-Year Annual Renewal
- Supervisor of Curriculum and Instruction Job Description
- Supervisor of Operations and Accountability Job Description