



# Board of Directors' Meeting

April 4, 2022

## General Session 6:00 – 7:00pm

### I. Preliminary *(est. 5 min)*

- A. Welcome to Visitors
- B. Pledge of Allegiance
- C. Directors' Roll Call
- D. Reading of Team Norms
- E. Approval of Last Meeting's Minutes
- F. Approval of Tonight's Agenda

### II. Committee Reports *(est. 20-25 min)*

- A. Board Development
  - 1. Developmental Reading
    - a) Cultural Literacy
- B. Finance
  - 1. Draft Budget – 2<sup>nd</sup> Reading
- C. Growth Feasibility
- D. Community Action
- E. Personnel
- F. School Accountability

### III. Administrator's Report *(est. 6-10 min)*

### IV. Public Comment *(est. 4-6 min)*

*(Comments will be given 2 minutes each.)*

### V. Discussion Items: *(est. 16-20 min)*

- A. 22/23 SY Step Schedule – 1st Reading

### VI. For the good of the cause *(est. 3-5 min)*

### VII. Adjournment of General Session

Next meeting date:

**GENERAL SESSION –  
Mon, May 2, 6:00pm**

