



Board of Directors' Meeting

March 7, 2022

General Session 6:00 – 7:15pm

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. 25-30 min)*

- A. Board Development
 - 1. Developmental Reading
- B. Finance
 - 1. Draft Budget
 - 2. Ops Exp +\$5k approvals

- C. Growth Feasibility
 - 1. space study on current building shell
- D. Community Action
 - 1. Increase parent volunteer opportunities in building?
- E. Personnel

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

- A. School Accountability

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 Calendar - 2nd Reading
- B. Teacher Sub. Pay – 2nd Reading

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

VII. Adjournment of General Session

Next meeting date:

**GENERAL SESSION –
Mon, Apr 4, 6:00pm**

