



# Board of Directors' Meeting

## February 7, 2022

### General Session 6:00 – 7:30pm

#### I. Preliminary (est. 7 min)

- A. Welcome to Visitors
- B. Pledge of Allegiance
- C. Directors' Roll Call

COVID Restrictions: Mask Policy

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

#### VII. Adjournment of General Session

#### II. Committee Reports (est. 25-30 min) A.

- Board Development
  - 1. Developmental Reading
- B. Finance
- C. Growth Feasibility
  - 1. Feasibility Study update

- D. Reading of Team Norms
- E. Approval of Last Meeting's Minutes

- F. Approval of Tonight's Agenda

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

- School Accountability

- 2. Landscape additions

- D. Community Action

- 1. Increase to parent volunteer opportunities in building?

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

(Comments will be given 2 minutes each.)

- E. Personnel

#### V. Discussion Items: (est. 20-30 min) A.

Next meeting date:

**GENERAL SESSION**

– *Mon, Mar 7,*  
*6:00pm*