



Board of Directors' Meeting

October 04, 2021

General Session 6:00 – 7:30pm

I. Preliminary *(est. 7 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. 15-20 min)*

- A. Board Development
 - 1. Director Inductions
- B. Finance
 - 1. Admin expense approvals
 - 2. Update on Facility Improvement financing
- C. Growth Feasibility
- D. Personnel
- E. School Accountability

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

- A. Enrollment update
- B. CMAS Assessment Data

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

(Comments will be given 2 minutes each.)

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

- A. Employee Insurance Stipend policy adjustment
- B. AACS Town Halls
 - 1. Review Elevator Pitches for Strategic Plan

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

VII. Adjournment of General Session

Next meeting date:

**TOWN HALL –
Thurs, Oct 21, 6:30pm**

**GENERAL SESSION –
Mon, Nov 15, 6:00pm**

