



**Board of Trustees Meeting  
August 2, 2022**

Agenda:

1. Introduction of Courtney Taylor (Principal)
2. Approval of Minutes from June 7, 2022 meeting
3. Financial Update
4. Payment of Bills (including CEO Expense Reimbursement)
5. University of Chicago / STEP Assessment Contract
6. McKamish Contract (Facility HVAC Maintenance)
7. Jounce Contract (Instructional Leadership Coaching)
8. Citywide Facility Solutions Contract (Cleaning Services)
9. Comprehensive Plan Approval (PA Dept of Education)
10. Human Resources Report
11. Board Governance
12. Safety Report (Executive Session)
13. Enrollment Update
14. Academic Update
15. General Updates