



**Board of Trustees Meeting
August 3, 2021**

Agenda:

1. Approval of Minutes from June 1, 2021 meeting
2. Financial Update
3. Payment of Bills
4. Health & Safety Plan (COVID-19) Adoption
5. Jounce contract renewal (professional development)
6. Board Membership Term Renewals & Officer Elections
7. Enrollment, Marketing, Family Engagement Update
8. Facilities Update
9. Human Resources Update
10. Summer Training Camp Update
11. CEO Evaluation (Executive session)



**Board of Trustees Meeting
September 7, 2021**

Agenda:

1. Approval of Minutes from August 3, 2021 meeting
2. Financial Update
3. Payment of Bills
4. COVID-19 - Employee Vaccination Policy Adoption
5. COVID-19 Testing Plan Adoption
6. CINTAS - floor mat service approval
7. Enrollment Update
8. Human Resources Update



**Board of Trustees Meeting - Reconvening of September 7, 2021 Meeting
September 10, 2021 - 8 AM**

Agenda:

1. COVID-19 - Employee Vaccination Policy Adoption



**Board of Trustees Meeting
October 5, 2021**

Agenda:

1. Approval of Minutes from September 7 & September 10 2021 meetings
2. Financial Update
3. Payment of Bills
4. Enrollment Update
5. Academic Update
6. Human Resources Update



**Board of Trustees Meeting
November 2, 2021**

Agenda:

1. Approval of Minutes from October 5 2021 meeting
2. Financial Update
3. Payment of Bills
4. Board Trustee Nomination: Majestic Lane
5. Academic Update: MAP Assessments
6. PA Comprehensive Plan
7. Enrollment Update
8. Operations Update
9. COVID-19 Update
10. Human Resources Update



**Board of Trustees Meeting
December 7, 2021**

Agenda:

1. Approval of Minutes from November 2 meeting
2. Report of the external financial auditors
3. Financial Update
4. Payment of Bills
5. 2021-22 Academic Goals
6. Personnel (Executive Session)
7. 401(k) plan update adoption
8. Human Resources Update
9. Board Governance Update



**Board of Trustees Meeting
January 4, 2022**

Agenda:

1. Approval of Minutes from December 7, 2021 meeting
2. Financial Update
3. Payment of Bills
4. COVID-19 Health & Safety Plan
5. Emergency Instructional Time Template Section 520.1
6. Human Resources Update
7. Personnel - CEO goals discussion (Executive Session)



**Board of Trustees Meeting
February 1, 2022**

Agenda:

1. Approval of Minutes from January 4, 2022 meeting
2. Financial Update
3. Payment of Bills
4. Human Resources Update
5. Enrollment Update
6. General Update
7. Personnel - CEO goals (Executive Session)



**Board of Trustees Meeting
March 1, 2022**

Agenda:

1. Approval of Minutes from February 1, 2022 meeting
2. Financial Update
3. Payment of Bills
4. COVID-19 Health & Safety Plan Revision/Update
5. Safe Crisis Management Policy
6. Human Resources Update
7. Enrollment Update
8. Academic Update



Board of Trustees Meeting

April 5, 2022

Agenda:

1. Approval of Minutes from March 1, 2022 meeting
2. Board Governance Update including administering Oaths of Office
3. Financial Update
4. Payment of Bills
5. Policy Adoptions:
 - a. Hazing Policy
 - b. Scholar Records Policy
6. 2022-2023 School Calendar Adoption
7. Human Resources Update
8. Updates: Enrollment, Academics, etc.



**Board of Trustees Meeting
May 3, 2022**

Agenda:

1. Approval of Minutes from April 5, 2022 meeting
2. Financial Update
3. Payment of Bills
4. Human Resources Update
5. General Updates



**Board of Trustees Meeting
June 7, 2022**

Agenda:

1. Approval of Minutes from April 5, 2022 meeting
2. Approval of Minutes from May 3, 2022 meeting
3. Financial Update
4. Payment of Bills
5. Adoption of 2022-2023 (FY2023) Budget
6. Designated Funds Resolution
7. Board Meeting Calendar 2022-2023 School Year
8. Human Resources Update
9. Revision to COVID-19 ARP ESSER Health and Safety Plan
10. Board Governance
11. Enrollment Update
12. Academic Update
13. General Updates