



**Agenda**  
**Board of Directors Meeting**  
Tuesday, August 9, 2022  
5:30pm – 6:45pm  
Pearl Co-Working Space

	Topic
I.	<b>Call to Order (Brian Dillard) Chair</b> a) Open & Announcements b) Agenda Overview
II.	<b>Mission Moment</b>
III.	<b>Superintendent's Report</b> a) Organizational Health b) Academic Program c) Financial Management
IV.	<b>Consent Agenda</b> a) <b>July Board Meeting Minutes</b> b) <b>Shared Service Agreement:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING A SHARED SERVICES AGREEMENT WITH COMPASS ROSE ACADEMY TO OFFER HEALTH SERVICES c) <b>Shared Service Agreement:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING A SHARED SERVICE AGREEMENT WITH SCHOOL OF SCIENCE OF TECHNOLOGY TO OFFER FOOD SERVICES
V.	<b>Fiscal Management &amp; Contracts</b> a) <b>Design Build Amendment to Contract:</b> FOR INFORMATION AND POSSIBLE ACTION TO THE DESIGN BUILD AMENDMENT TO THE CONTRACT WITH BUTLER COHEN FOR EPPS LEGACY PROJECT. b) <b>Transportation Agreement:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING TRANSPORTATION AGREEMENT WITH STAR SHUTTLE c) <b>Organizational Insurance Package:</b> FOR INFORMATION, REVIEW, AND DISCUSSION REGARDING ORGANIZATIONAL INSURANCE (Liability, Property, Cyber, etc.)  <b>Bond Related Items:</b> d) <b>Borrower Resolution:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE BORROWER'S RESOLUTION e) <b>Master Trust and Deed:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE MASTER TRUST AND DEED f) <b>Bond Purchase Agreement:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE BOND PURCHASE AGREEMENT g) <b>Owners Rep Agreement:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING OWNERS' REP AGREEMENT WITH HIGHMARK SCHOOLS
VI.	<b>Organizational Policy Review</b> <small>*FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING ORGANIZATION POLICIES</small> a) <b>Updated Academic Calendar:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE AMENDED ACADEMIC CALENDAR
VII.	b) <b>School Safety and Security Update:</b> FOR INFORMATION, DISCUSSION, c) <b>Special Education:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING SPECIAL EDUCATION POLICY & SUPPORTS
VIII.	<b>Facilities Subcommittee Report</b> <small>FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FACILITIES</small> a) <b>Facilities Briefing:</b> FOR INFORMATION, REVIEW, AND DISCUSSION (Jennifer Barbeau, Highmark Schools) b) <b>22-23 Temporary Campus Project:</b> FOR INFORMATION, REVIEW, AND DISCUSSION
	<b>Adjournment</b>