

Agenda
Board of Directors Meeting

Wednesday, June 15, 2022,
5:00pm – 6:45pm
Davis Scott -YMCA

	Topic
I.	Call to Order (Brian Dillard) Chair a) Open & Announcements b) Agenda Overview
II.	Mission Moment
III.	Superintendent's Report a) Organizational Health b) Academic Program c) Financial Management
IV.	Consent Agenda a) May Board Meeting Minutes b) Lease Agreement: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING ST. BENEDICT CATHOLIC CHURCH 2022-24 LEASE AGREEMENT c) Modular Campus Lease: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING MODULAR BUILDING LEASE
V.	Fiscal Management & Contracts a) Financial Report: FOR INFORMATION, REVIEW, AND DISCUSSION REGARDING MONTHLY FINANCIALS b) 2022-23 Fiscal Budget: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING 22-23 FISCAL BUDGET c) Delegation of Fiscal Authority Amendment: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE DELEGATION OF FISCAL AUTHORITY AMENDMENT d) Technology Purchase and Service Agreement: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING PURCHASE OF STUDENT TECHNOLOGY AND IT SERVICE AGREEMENT
VI.	Organizational Policy Review *FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING ORGANIZATION POLICIES a) Instructional Material Selection and Adoption: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE SELECTION AND ADOPTION OF INSTRUCTIONAL MATERIALS
VII.	b) Credit by Examination: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING CREDIT BY EXAMINATION POLICY AND PROCEDURE c) Special Education: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING SPECIAL EDUCATION POLICY & SUPPORTS
VIII.	Facilities Subcommittee Report FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FACILITIES a) Facilities Briefing: FOR INFORMATION, REVIEW, AND DISCUSSION (Jennifer Barbeau, Highmark Schools)
	Adjournment