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Board of Directors

11/15/2020 6:00-7:00

Via Zoom Call

* Welcome/Quorum

**Consent Agendas**

Vote to approve 10/18/20 Minutes

Vote to approve 11/15/20 Agenda

* School Leader’s Report
* Financial Reports
* Yearly Budget
* Monthly Financial Report
* Committee Reports
* Executive
* Fundraising
* Marketing
* Facility

* New Business/Action Items
* Ready to Open Documents Need Vote for Approval:

1. School Calendar 21-22’

2. Employee Handbook

3. Board Approved Employee Agreement

4. Access to Funding/Petty Cash Policy

5. Audit Policy

6. Board Committee Policy

7. Board Meeting Calendar Policy

8. Board Member Residency Policy

9. Board Relationship with Organizations Formed for School Policy

10. Budget Approval Policy

11. Criminal Background Check for Staff Policy

12. Criminal Background Check for Volunteers Policy

13. Employee Agreement Policy

14. Federal Funds/Grants Policy

15. Structure of School Calendar Policy

16. Structure/Length of School Day Policy

17. Lottery Policy and Application

18. Purchasing Policy

19. Records Retention Policy

20. Third Party Contracts Policy

21. School Safety Policy

22. Student Accountability Plan

* Additional Announcements
* Public Comments
* Adjournment