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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