

School Board of Trustees

BOARD MEETING

Location:

Monday, September 19, 2022, 4:30 – 6:30pm

AGENDA

- I. Call to Order
- II. Public Testimony
- III. School Connection
- IV. Board Governance
 - A. Approval of Meeting Minutes for 8.1.22
 - B. Board Member Vacancy and Recruitment
 - C. Creation of Board Governance Committee
- V. Finance Report
 - A. Monthly report - July
 - B. Audit Update
- VI. Development
 - A. Grants
 - B. Partnerships
 - C. Fundraising
- VII. School Report
 - A. First Five Weeks
- VIII. Executive Session
 - A. Human Resources
 - B. Legal Update
- IX. Action Items
 - A. Approval of New Hires
 - B. Approval of New Hires Salaries
 - C. Approval of Salary Adjustments
 - D. Approval of Updated Right to Know Policy
 - E. Approval of Revised Compensation Plan and Salary Guidelines
 - F. Ratification of Schoolwide Plan
 - G. Approval of Updated Enrollment Policy
 - H. Approval of Updated EL Policy
 - I. Ratification of Legal Settlement Trust for J.A.