

5/3/21

1. Open with 2 minutes of Silence
2. Discuss potential new board member, parent Trisha Reed.
3. RTO Assignments/ Update:

* Set the policy direction for the school consistent with the contract with the authorizer (Bryon)
* Approve the annual budget including amendments (Quinto/Chris/Melody- budget will come from The Anton Group)
* Board either adopts a policy manual (ie MSBA) or develops a policy manual with all required policies (Byron)
* Health Insurance
* Business Administration Policy
* Set date for the final enrollment and the lottery process

1. Fundraising Policy - Ex. Avon/Kalon Parent’s Business
2. Daily School Schedule
3. SPED Director Services (Chris)
4. Hiring Committee Report (Chris/Dennis/Quinto)
5. Facility Update (Melody)
6. School District Number Issued (Melody)
7. Close with 2 minutes of Silence