



Board Agenda August 31, 2021

Present:

Absent:

Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO/Treasurer

Note Taker: Deb Wallace

Facilitator: Tim L.

Time Keeper: Tim H.

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Agenda Item	Discussion/Description (LINKS)	Action steps/ Person Responsible
Call to Order	5:30	Tim			
Roll Call	5:31	Tim			
Public Comment			Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
Approvals/ Consent Agenda			1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	August 5, 2021 Special Meeting Minutes New Employees: --Sabrina Ostle, 6th-8th English/SS; 7th/8th Spanish/Science --Ivette Lopez, IA --Ivon Lopez, IA	Motion:

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
				--Hannia Rodriguez, IA --Elizabeth del Muro, IA --Karen Wells, American Sign Lang --Sabrina Niewinski, Parent Vol Coord Release: --Josue Hernandez	
2. Reports			2.a Principal's Report 2.b Comments from Board Members	Start of School Back To school night Wed Sept 1	
2. Financial Rep		Donna	2.a. Update on 2021-22 state budget including COVID funding 2.b Approve Warrants	2.a.Board to hear update on 2021-22 state budget including additional COVID funding 2.b. Board to approve August	Informational: Action:
3. Old Business		Deb	3.a Re-opening Plan for 2021-22 3.b Update on Middle School Project 3.c Approval of Extra Duty Stipends for 2021-22	3.b Board to review for discussion the re-opening plan for 2021-22 3.b. Board to hear update on status of MS building project 3.c Board to review and approve extra duty stipends for 2021-22	Informational: Informational - Motion:

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
4. New Business			4.a Revised 2021-22 School Calendar 4.b Revise Independent Study Board Policy 4.c CUPCCAA Resolution 4.d 4.e Student Enrollment Report	4.a Board to review and approve the revised 2021-22 school calendar 4.b Board to review and approve the Revised Independent Study Policy #C11 4.c Board to review and approved the Resolution to register for CUPCCAA 4.d Request to move electrical box to one meter 4.e Board to receive an updated student enrollment report	Motion: Motion
Adjourn	6:44	All			Meeting Adjourned!

Next meeting: September 21, 2020 Meetings will be held at the school