



Board of Directors Agenda

May 12, 2021

Virtual Meeting @ 5:00P

- I. Call to order
- II. Declaration of conflict of interest
- III. Approval of the agenda
- IV. Approval of minutes from April 10th board meeting
- V. Presentations and Discussion Items
 - a. Financial Updates (Treasurer)
 - b. Lease Agreement- Draft
 - c. Recruitment and student enrollment plans
 - d. Positions posted on edpost.com
 - i. Instructional Leadership Coach/Curriculum Director
 - ii. Special Education Director
 - iii. Business Manager/Operations Manager
- VI. Action Items
 - i. Mandator Policies- Review & Adopt
- VII. June Meeting Agenda