



Board of Directors

January 27, 2022
12:00pm

1014 Heiskell Avenue

AGENDA

- 12:00 Welcome and Call to Order
- 12:05 General Business
- *November 18, 2021 Minutes
 - *December 16, 2021 Minutes
- 12:08 School Model Fidelity Review Report
- 12:30 Finance and Audit Committee Report and Recommendations
- *Financial Audit and IRS 990
 - Monthly Financial Report
 - *Asset Capitalization Threshold [as recommended by Finance and Audit Committee]
- 12:55 Academic Performance Committee Report
- Incentive Pay Plan
- 1:15 School Director's Report
- 1:30 Adjournment

*Approval Needed

Next Meeting

February 24, 2022