



Board of Directors

April 28, 2022
11:45am – Lunch
12:00pm – Meeting Begins

1014 Heiskell Avenue

AGENDA

- 12:00 Welcome and Call to Order
- 12:05 Briefing on Charter School Bills
- 12:15 Missional Moment and School Report
- 12:20 General Business – Steve Diggs
 - *March 24, 2022 Minutes
- 12:25 Finance and Audit Committee Report and Recommendations
 - Monthly Financial Report
 - *Approval of Salary Line Item [as recommended by the Finance and Audit Committee]
- 12:40 Academic Performance Committee Report
- 12:55 *Proposed Policy Amendments
- 1:10 *Strategic Direction Briefing and Discussion
- 1:30 Adjournment

*Approval Needed

Next Meeting

May 26, 2022 – Annual Meeting