



School Board Meeting
April 27, 2022
4:30pm – 6:00pm



I. OPENING ITEMS

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I. OPENING ITEMS

- A. Call to Order
- B. Adoption of Agenda*



III. GENERAL BOARD BUSINESS

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II. GENERAL BOARD BUSINESS

- A. Open Comments (Limit -15 minutes)
- B. Public Recognition
- C. Mission Moment



III. Foundation Update

Natasha Harris



III. Foundation Update

- A. Development Update
 - a. Catch A Rising Star Gala
- B. Marketing Update



IV. NEW BUSINESS

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IV. NEW BUSINESS

- A. Approval of March meeting minutes*
- B. Strategy Discussion



V. OLD BUSINESS

Marci Sullivan



V. OLD BUSINESS

A. School Quality Review and Next Steps



VI. FINANCIAL REPORT UPDATE

James Hill

VI. FINANCIAL REPORT/UPDATE

- A. Approval of March Financials*
- B. [“To date” financial comparison](#)
- C. FY’23 Budget Proposal*
 - a. Health Insurance Change
 - b. Staff Compensation for FY’23*
- D. Food Service Contract*



VII. Executive Director Update

LaShanda R. Boone

VII. EXECUTIVE DIRECTOR UPDATE

- A. Graduate Support Update
- B. MAP Update
- C. [Proposed Summer School Schedule*](#)
- D. [2022-23 School Calendar*](#)
- E. [2022-23 AMI Plan*](#)
- F. Staff Wellness Day (May 2022) Proposal*
- G. Dashboards - Accountability Plans
 - a. [Academic](#)
 - b. [Financial](#)



VIII. CLOSED SESSION

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IX. ADJOURNMENT

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