



Regular Board Agenda
Thursday, March 25, 2021
4:00 pm

Draft
x Final

AGENDA

1. Call Meeting

- 1.1. Roll Call
- 1.2. Introduction of Guests
- 1.3. Review & Approve agenda

2. Public Input and Announcements

3. Consent Agenda

- 3.1. Approval of Minutes
 - 3.1.1. February 25, 2021 Regular Meeting

4. Information / Discussion Items

- 4.1. Lake Superior Tall Ships Partnership
- 4.2. TEDA Grant / Entrance Signs
- 4.3. Paycheck Protection Program
 - 4.3.1. We will use this money to serve our students and support our staff. Congress made these one-time loans available to nonprofits like ours. Unlike school districts, public charter schools receive no local property taxes that can help offset state cuts. We are grateful for this one-time support and are using it to pay our staff and support our students during this uncertain time.
- 4.4. School Calendar 2021-2022
- 4.5. Food Service
- 4.6. OW Education Eval
- 4.7. Administrator Eval

5. Board Training

6. Financials

- 6.1. Financial Report
 - 6.1.1. February 2021

7. School Updates & Reports

- 7.1. Board Report (verbal)

8. Finance Committee Report (Karin, Jodi)

9. Personnel Committee Report (Jodi, Marit)

10. Facility Committee Report (Marit, Paula)

11. Next Meeting

- 11.1. April 22, 2021 @ 4:00

12. Adjournment