



Regular Board Agenda
Thursday, June 24, 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. May 27, 2021 Regular Meeting
- 3.2. Board Meeting Schedule 2021-2022

4. Information / Discussion Items

- 4.1. Approval of 2021-2022 Budget

5. Board Training

- 5.1. Board Performance Assessment & Growth Tool Discussion

6. Financials

- 6.1. Financial Report
 - 6.1.1. May 2021

7. School Updates & Reports

- 7.1. Board Report (verbal)

8. Finance Committee Report (Karin, Jodi)

- 8.1. Finance Working Session - June 17, 2021

9. Personnel Committee Report (Jodi, Marit)

10. Facility Committee Report (Marit, Paula)

11. Next Meeting

- 11.1. July 22, 2021 @ 4:00

12. Adjournment