



## **Board Business Meeting Agenda**

Date: June 30, 2020, 4:00-6:30 p.m.

Location: Google Meet - [meet.google.com/iaz-fvoj-qqd](https://meet.google.com/iaz-fvoj-qqd)

---

### **Conferencing Details**

For those using their phone **Google Meet** is a different application than Google Hangouts Meeting ID/URL: [meet.google.com/iaz-fvoj-qqd](https://meet.google.com/iaz-fvoj-qqd)

Phone Numbers

(US)+1 385-350-0606

PIN: 587 199 453#

Please mute your phone or other device while not speaking.

### **A. Opening, 4:00 p.m.**

- A1. Call to Order
- A2. Attendance & Introductions
- A3. Our Mission: [Cultivating the Creative Mind](#)
- A4. Public Comment (3 minutes per person, Limit 20 minutes total)

### **B. Preliminary Matters, 4:15 p.m.**

- B1. Approve Minutes from Prior Regular Board Meeting ([5/26](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

### **C. Board Education (suspended over summer)**

### **D. Regular Business, 4:30 p.m.**

- D1. Consent Agenda (Confirm Consent Designation)
  - D1.1 Policy Review (i.e. no discussion, if item pulled move to bottom of D):
    - D4.6.1 - School Policies:
    - D4.6.2 - Board Policies: [BPR4.0](#), [ADD4.10](#), **Deprecate** [ADD4.11](#)
- D2. [Review Strategic Plan](#)
- D3. School Director's Report
- D4. Committee Updates
  - D4.1 - Finance Committee Update

- D4.1.1 - **Budget** ([budget](#), [purchases](#))
- D4.2 - Facilities Committee Update ([Report](#))
- D4.3 - School Accountability Committee Update
- D4.4 - Board Logistics Committee Update
- D4.5 - Policy Discussions
  - D4.5.1 - School Policies: [FE](#) and [FEAA](#) (referencing [FEA](#), [FEB](#), [FEG](#), [FEH](#))
  - D4.5.2 - School Policies: [JS](#) updated to address email
  - D4.5.3 - School Policies: [JFBA](#) revision of enrollment policy
  - D4.5.4 - PSD Policy Updates (through 6/28/2020):
    - Policy GP.12 and bylaws updated for remote/electronic meetings (3/24)
    - Superintendent granted emergency powers for IKF-2011/2017 (4/28)
  - D4.5.5 - Discussion - PSD Policy Review
    - Note: 60 out of 176 PSD Policies added from the website this year
- D5. Board Officer Positions for 2020-21 School Year
- D6. 2019-20 School Year Wrap-up Items

**E. Closing, 6:20 p.m.**

- E1. List Assigned Action Items
- E2. Review [Upcoming School Calendar Events](#), Board Member Attendance
- E3. Call for Final Comments
- E4. Move to Adjourn
- E5. Closing Verse:

*Steadfast I stand in existence.  
With certainty I tread life's path.  
Love I cherish in the depths of my being.  
Hope I place in every deed.  
Confidence I place in every thought.*

*These five guide me through existence.  
These five guide me to the goal.*