



## Board Business Meeting Agenda

Date: July 21, 2020, 4:00-6:30 p.m.

Location: Google Meet - [meet.google.com/jzb-jkmg-dxa](https://meet.google.com/jzb-jkmg-dxa)

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### **Conferencing Details**

For those using their phone **Google Meet** is a different application than Google Hangouts

Meeting ID/URL: [meet.google.com/jzb-jkmg-dxa](https://meet.google.com/jzb-jkmg-dxa)

Phone Numbers

(US)+1 478-292-4009

PIN: 945 045 862#

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 ([6/30](#))

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: [FE](#), [FEA](#), [FEAA](#), [FEB](#), [FEG](#), [FEH](#), [JS](#), [JFBA](#)

D2. [Review Strategic Plan](#)

D3. School Director's Report

D3.1 Planning Details for 2020-2021

D3.2 Starting Phase Decision and Program Development

D3.3 School Calendar Proposal Discussion & [current state guidance on attendance and hours](#)

D3.4 Miscellaneous Items: Food Program Development, Staffing update, Website, etc.

D4. Committee Updates

D4.1 - Finance Committee Update ([Report](#))

D4.1.1 - **Budget**

D4.2 - Facilities Committee Update ([Report](#))

D4.3 - School Accountability Committee Update

D4.4 - Board Logistics Committee Update

D4.5 - Policy Discussion

D4.5.1 - Board Policies: [ADD4.10](#)

D4.5.2 - MSCS Policy Review - Added a scheduling section to the [MSCS Policy Review Guidelines - Procedure](#) document.

D5. Items of the Month (from [Board calendar](#))

D6. Scheduling Matters

D6.1 - Board Meeting/Rotation Calendar for [2020-21](#)

D7. Miscellaneous

D7.1 19/20 SY Wrap-Up Items - Beau

D7.2 June Retreat Summary and Reflection - Beau

D7.3 August Retreat Planning - Beau

D7.4 Thoughts for 20/21 Board Education Segment of Meetings - Beau

**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.*