



Board Business Meeting Agenda

Date: August 25, 2020, 6:00-8:30 p.m.

Location: Google Meet - meet.google.com/tcx-gtge-bmv

Conferencing Details

For those using their phone **Google Meet** is a different application than Google Hangouts
Meeting ID/URL: meet.google.com/tcx-gtge-bmv

Phone Numbers

(US) +1 575-686-2234

PIN: 674 945 421#

Please mute your phone or other device while not speaking.

A. Opening, 6:00 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, 6:15 p.m.

- B1. Approve Minutes from Prior Regular Board Meeting ([7/21](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Board Education

- C1. Next Month Presenter: Melinda Kerst
Topic: TBD

D. Regular Business, 6:30 p.m.

- D1. Consent Agenda (Confirm Consent Designation)
 - D1.1 Policy Review (i.e. no discussion, if item pulled move to bottom of D):
 - D1.1.1 - Board Policies: [ADD4.10](#)
 - D2. [Review Strategic Plan](#) (thorough discussion)
 - D3. School Director's Report

- D3.1 - Start of 20/21 SY Preliminary Report
- D4. Committee Updates
 - D4.1 - Finance Committee Update
 - D4.2 - Facilities Committee [Update](#)
 - D4.3 - School Accountability Committee Update
 - D4.4 - Board Logistics Committee Update
 - D4.5 - Policy Discussion
 - D4.5.1 - September - Reviewing School Policies: [CE](#), [CFD](#), [DJA](#), [DJB](#)
- D5. Items of the Month (from [Board calendar](#))
 - D5.1 - Aug - Review, adjust and implement plan for the Strategic Plan - Board
 - D5.2 - Aug - Board member appointments to be completed - Board
 - D5.3 - Aug - Signed Board Member Agreements ([template](#)) to Secretary - Board
 - D5.4 - Aug - Begin Recruitment of Potential Board Members via Announcements - Logistics
 - D5.5 - Aug - Review Board Election Related Documents on Website - Logistics
 - D5.6 - Aug - Annual Independent Audit - Finance Committee
 - D5.7 - Aug - Review all school policies by first board meeting and confirm that they are up to date. - Secretary
 - D5.8 - Sep - Welcome letter to school community - President
 - D5.9 - Sep - First draft of audit to PSD on meeting agenda - Business Manager/Director
 - D5.10 - Sep - Determine open number of board seats for election - Logistics
- D6. Scheduling Matters
- D7. Miscellaneous
 - D7.1 - SY 19/20/Summer Wrap-Up
 - D7.1.1 - Resolve comments/edits on Board Calendar for 20/21 SY
 - D7.1.2 - Other Loose Ends
 - D7.2 - June/Self Retreat Discussion
 - D7.3 - Board Section of School Newsletter Procedure
 - D7.4 - Board Member Recruiting
 - D7.5 - Open Forum re Board Operations for 20/21 SY

E. Closing, 8:30 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.