



Board Business Meeting Agenda

Date: September 22, 2020, 6:00-8:30 p.m.

Location: meet.google.com/pgf-gdjh-esr

Conferencing Details

Board Meetings are currently being hosted using **Google Meet**

Meeting ID/URL: meet.google.com/pgf-gdjh-esr

Phone Numbers

(US) +1 806-340-0786

PIN: 192 195 286#

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 Meetings ([8/25](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Board Education

- C1. Presenter: Melinda Kerst
Topic: Governing during unprecedented times - Seminar Highlights
- C2. Next Month Presenter: Mary Wolf
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 - School Policies: [CF](#), [CFD](#), [DJA](#), [DJB](#)
 - D1.5 Jon P. Proposed Leave of Absence under Bylaws Sec. 2.6 - Discussion
- D2. Review [Strategic Plan](#)
- D3. School Director's Report

- D3.1 - Phase 3 Transition & Discussion
- D3.2 - General Program Update
 - D3.2.1. - Enrollment
 - D3.2.2. - Staffing
 - D3.2.3. - Parent Circle
 - D3.2.4. - Culture
 - D3.2.5. - Misc.
- D4. Committee Updates
 - D4.1 - Finance Committee [Update](#)
 - D4.1.1 - Financials Review Schedule
 - D4.2 - Facilities Committee [Update](#)
 - D4.3 - School Accountability Committee Update
 - D4.4 - Board Logistics Committee [Update](#)
 - D4.4.1 - [Board members contact information](#) up-to-date?
 - D4.4.2 - Board communications in the Beat newsletter
 - D4.4.3 - Board member recruitment (incl. Parent nights?)
 - D4.5 - Policy Discussion
 - D4.5.1 - September - Reviewing School Policies: [DKC](#), [DN](#), [ECAE](#), [ECF](#)
- D5. Items of the Month (from [Board calendar](#))
 - D5.1 - Sep - Welcome letter to school community - President
 - D5.2 - Sep - First draft of audit to PSD on meeting agenda - Business Manager/Director
 - D5.3 - Sep - Determine open number of board seats for election - Logistics
 - D5.4 - Oct - Current year budget revisions and count day results discussion - Board/Finance Committee, Director
 - D5.5 - Oct - Policy review check-in: where are we, are we on pace? - Logistics
- D6. Scheduling Matters
- D7. Miscellaneous
 - D7.1 - Director Review Timeline

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.*