

Board Business Meeting Agenda

Date: November 10, 2020, 6:00-8:30 p.m.

Location / Conferencing Details

Board Meetings are currently being hosted using **Zoom**

Join Zoom Meeting

<https://zoom.us/j/5055666563>

Meeting ID: 505 566 6563

One tap mobile

+13017158592,,5055666563# US (Germantown)

+13126266799,,5055666563# US (Chicago)

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 ([10/27](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Board Education

- C1. Presenter: Eric Richardson
Topic: Primer on the Whole-School Sustainability Framework
- C2. Next Month Presenter: Jon Pointer
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: [ECAE](#), [ECE](#), [FE](#), [FEA](#), [FEAA](#), [FEB](#)
- D2. Review [Strategic Plan](#)
 - D2.1 - Further discussion of fundraising approach
- D3. School Director's Report
 - D3.1 - Phase 2 Update

- D3.2 - Phase Transition Preparedness
- D3.3 - Program questions for 2021-22
- D3.4 - Enrollment
- D4. Committee Updates
 - D4.1 - Finance Committee Update ([report](#))
 - D4.2 - Facilities Committee (Committee still on hold. No updates.¹)
 - D4.3 - School Accountability Committee Update
 - D4.4 - Logistics Committee Update
 - D4.5 - Policy Discussion
 - D4.5.1 - December - Reviewing School Policies: [FEG](#), [FEH](#), [FE](#), [GBJ](#)
 - D4.5.2 - Policy Review - Tracking when approved on consent agenda without material changes ([procedure](#)).
- D5. Items of the Month (from [Board calendar](#))
 - D5.1 - Nov - Director mid-year check-in with Board
 - D5.2 - Nov - Approve calendar for upcoming Calendar year
 - D5.3 - Dec - Thank you cards to faculty and staff
 - D5.4 - Dec - Review Parent and Faculty Survey and make necessary changes
- D6. Scheduling Matters
- D7. Miscellaneous
 - D7.1 - Board member recruitment -- need to ramp up efforts -- schedule a short Zoom meeting to answer general questions?

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.*

¹ Please see past Facilities Committee reports such as the [9/22 report](#) for more background information.