Boulware Springs Charter School

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Board Meeting Agenda

Tues, May 26

5PM

1) Call Meeting to Order Dennis

2) Discussion/Motion to approve minutes from last meeting Dennis

3) Financials Kay

-Acct Balances

-2020-2021 Budget approval

- salary distribution plan

4) Update on distance learning Kay

5) Update on 2020-2021 school year Kay

-Plan for moving into the next school year

6) Insurance for 2020-2021 year Kay

7) Student numbers and teachers for 2020-2021 Kay

8) FTE Audit update Kay

9) School Manual revisions Kay

10) Director Terms & New Members Board

11) Old Business Board

- Kay evaluation for 2018-2019 & 2019-2020

12) New Business Board

13) Next meeting date Board

14) Adjourn Dennis