**A close up of a sign

Description automatically generated**Boulware Springs Charter

April 27, 2021

5:30 PM

Kay Abbitt is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Apr 27, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89087344513?pwd=UytTMGNZQmgxNW1Mdkt1aW1XVmI5Zz09

Meeting ID: 890 8734 4513

Passcode: pEPm31

1. Call meeting to order Dennis
2. Discussion/Motion to approve April 2,2021 minutes Dennis/Board
3. Financials Update Kay

-CARES funding

1. COVID updates Kay
2. Update on hiring of Co-Director Board
3. Board Member Term Expirations Board
   1. Parent Rep

7. Director Evaluation Board

1. New/Old Business Board
2. Next Meeting Date (June 1 or 8) Board
3. Adjourn Meeting Dennis