Boulware Springs Charter School Board Meeting

Tuesday, January 25

5:00 PM

We will be at school for those who would like to attend in person, but I will also send a Zoom link if you would like to attend remotely.

Board Meeting Agenda:

1. Call meeting to order Bruce
2. Introduction of potential new board member

* Austin Young Aud

1. Introduction of faculty members – Cassidy Scruggs,

Krista Lane, Laura North Tiffany

1. Discussion/Motion to approve Board meeting

Minutes from Nov 9 meeting Board

1. Financial update

* Quarterly financials (if completed)
* Bank Balances
* Change of signatory at bank Tiffany

1. COVID updates Tiffany
2. Update on art/tech room Tiffany
3. Student/teacher update Tiffany
4. Instructional Continuity Plan – discussion/input Tiffany
5. Board member meeting attendance Board
6. New/Old Business Board
7. Next Meeting Date (March 1 or March 8) Board
8. Adjourn Meeting Bruce