

Boulware Springs Charter School Board Meeting
Tues, Sept 21, 2021
5:30 PM

Kay Abbitt is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting
Time: Sep 21, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89328287358?pwd=RytuRjkrCHgvZHYvMFZaNENDSk4vdz09>

Meeting ID: 893 2828 7358
Passcode: 00dp1H

Board Meeting Agenda:

- | | |
|--|---------|
| 1) Call meeting to order | Bruce |
| 2) Discussion/Motion to approve Board meeting Minutes from Aug 3 rd meeting | Board |
| 3) Financial update | |
| - Quarterly financials | |
| - Bank Balances | |
| - Change of signatory at banks | |
| - Audit | Kay |
| 4) COVID updates | Tiffany |
| 5) Short Term Disability | Kay |
| 6) Update on art/tech room | Tiffany |
| - Board discussion and approval | |
| 7) Student/teacher update | Kay |
| 8) Expenses over \$3000 | Kay |
| 9) New/Old Business | Board |
| 10) Next Meeting Date (Nov 9 or Nov 16) | Board |
| 11) Adjourn Meeting | Bruce |