

Boulware Springs Charter School Board Meeting  
Tues, Nov 9, 2021  
5:30 PM

Kay Abbitt is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting 11/9  
Time: Nov 9, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/89331207131?pwd=T1NBVHM1M0RHOENMTUNOMGhLOG13dz09>

Meeting ID: 893 3120 7131  
Passcode: m6YMwe

Board Meeting Agenda:

- |     |   |         |
|-----|---|---------|
| 1)  | Call meeting to order                           | Bruce   |
| 2)  | Discussion/Motion to approve Board meeting      |         |
|     | Minutes from Sept 21 meeting                    | Board   |
| 3)  | Financial update                                |         |
| -   | Bank Balances                                   |         |
| -   | Set date to change of signatory at banks        |         |
| -   | Audit   | Kay     |
| 4)  | COVID updates                                   | Tiffany |
| 5)  | Teachers out of field                           | Tiffany |
| 6)  | Update on art/tech room                         | Tiffany |
| 7)  | Student/teacher update                          | Tiffany |
| 8)  | Expenses over \$3000                            | Tiffany |
| 9)  | Quotes for preapproval of portable repairs      | Tiffany |
| 10) | Enrichment Program/Robotics Program Development | Tiffany |
| 11) | New/Old Business                                | Board   |
| 12) | Next Meeting Date (Jan 11 or 25)                | Board   |
| 13) | Adjourn Meeting                                 | Bruce   |