

Boulware Springs Charter School Board Meeting
Monday, April 11th
5:00 PM

We will be meeting in person at school. Please feel free to join via zoom if you prefer. Link can be found below or in your Google Calendar.

Board Meeting Agenda:

- | | |
|---|-------------------|
| 1) Call meeting to order | Bruce |
| 2) Discussion/Motion to approve Board meeting Minutes from March 8th meeting | Board |
| 3) Financial update
- Quarterly financials
- Bank Balances | Tiffany |
| 4) Introduction of teachers attending meeting | Teachers |
| 5) Title 1 Update | Stephanie/Tiffany |
| 6) Update on Art/Tech room
- Update on Art Room-Beam
-Board discussion and approval of additional cost for fire alarm upgrades (see attached quote for work totaling 18,080.00) | Bruce/Tiffany |
| 7) New Copier
-Board Discussion and Approval
(see attached estimates) | Tiffany/Board |
| 8) Math Team Update | Tiffany |
| 9) FSA Updates | Tiffany |
| 10) New/Old Business Board | |
| 11) Next Meeting Date Board
-Monday, May 9th, 5:00pm | Bruce |
| 12). Adjourn Meeting | Bruce |

Kay Abbitt is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting-April 11th

Time: Apr 11, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86090966101?pwd=MWVVKMDEwZUYyRWNTtT21Ra0NwQVhzdz09>

Meeting ID: 860 9096 6101

Passcode: B2p9kT

One tap mobile

+19294362866,,86090966101#,,,,*460256# US (New York)

+13017158592,,86090966101#,,,,*460256# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 860 9096 6101

Passcode: 460256

Find your local number: <https://us02web.zoom.us/u/kbp8MnyVOH>