

# THE SOULARD \* SCHOOL

Board Meeting  
Thursday, Dec 17, 2020 1:00 pm  
Held virtually via Zoom conferencing  
AGENDA

## 1. Welcome & Opening Comments

## 2. Approve Meeting Notes (November)

## 3. UMLS Sponsor Business

Review Annual Report  
Amended Annual Contract  
Vote to Approve

## 4. Presentation: Shenika Bishop, Principal Topic- Star Assessment Results

## 5. School Related Items

BJC Nurse Approved (TBD), On-Site Testing Already Available  
3-5th Shifting to Hybrid Instruction

Vote to Approve  
Change in Education Coordinator Roles  
Updated Admissions Policy

## 6. Monthly Financials (November)

Dashboard & Cash Flow  
Discuss Monthly Financials  
Vote to Approve

## 7. Board Roles & Growth

Special Meeting RE: Board Development  
Hosted By: Basiyr Rodney & Steve Groves  
Date: 12-1pm Wednesday, January 27  
Topics: Sunshine Law & Title IX

## 8. Other Business

Special Session Needed before 12/31/20 to Approve Audit  
Next Meeting 1/17/21 1pm virtually

## 9. Close

## January Agenda Items

Guest Speaker: Bill Mendelsohn, Board Development