

# THE SOULARD★SCHOOL

Board Meeting  
Thursday, May 27, 2021 1:00 pm  
Held virtually via Zoom conferencing  
AGENDA

**1. Welcome & Opening Comments** (Jay)

**2. Approve Meeting Notes** (April)

**3. School Related Items**

2021-22 School Year Calendar (Sarah/Eleanor)  
Vote to approve  
Covid planning for 2021-22 (Sarah/Eleanor)

**4. Finance Committee Report** (Jamie)

Dashboard & cash flow  
Monthly financials (April)  
Vote to approve

**5. Board Roles & Growth**

Summit follow-up  
Set date Thursday, July 1st 3-4:30pm  
Calendar of meetings- TSS & SEC connection  
Committees to be established- Education/Governance

**6. Other Business**

New UMSL Sponsor ED, Susan Marino  
UMSL Evaluation Report

**7. Close**

**June Agenda Items**

Approval of:

2021-22 School Year Budget  
Safe Return to In-Person Instruction Plan