

THE SOULARD* SCHOOL

Board Meeting Agenda
Thursday, September 23, 2021 1:00 pm
Held virtually via Zoom conferencing

[Join Zoom Meeting](#)

Meeting ID: 999 5570 6956

Passcode: JqWM1M

1. Roll Call

Jay DeLong	Jamie Boyer	Meghan Grubb
Jim Holloran	Steve Groves	
Pam Retzlaff	Ron Kampwerth	

2. Welcome & Opening Comments

3. Consent Agenda

- a. August 2021 Meeting Minutes
- b. August 2021 Financial Statement
- c. August 2021 Check Register
- d. August 2021 Credit Card Statement
- e. August 2021 Financial Dashboard & Cash Flow
- f. Local Compliance Plan
- g. Board Development Plan

4. School Related Items

- a. Enrollment
- b. [COVID/Quarantine Plans](#)
- c. MOCAP request
- d. Samantha Fisher, SEC Development Director

5. Education Committee Report

- a. MAP Test Results
 - i. Shenika Bishop, Principal, presenting

6. Board Committee Updates

- a. DEI+B Equity Audit - planning for a special board session

7. Public Comment

- a. Vote on Policy

The Soulard School Board Meeting public participation provides each speaker no more than 3 minutes and each topic is limited to no more than 20 minutes except with the concurrence of the majority of the Board of Directors.

8. Close

Next meeting: Thursday, October 28, 2021 1pm