

THE SOULARD * SCHOOL

Board Meeting Agenda

Thursday, January 27, 2022 1:00 pm

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Meeting ID: 999 5570 6956

Passcode: JqWM1MHeld virtually via Zoom conferencing

1. Roll Call

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

2. Welcome & Opening Comments

3. Consent Agenda (5 mins)

- a. Dec 2021 Meeting Minutes
- b. December 2021 Financial Statement
- c. December 2021 Check Register
- d. December 2021 Credit Card Statement
- e. December 2021 Financial Dashboard & Cash Flow

4. School Related Items (10 mins)

- a. Covid impacts & policy update (Eleanor)
 - i. Vote to approve
- b. Approve Shenika Bishop, Principal as English Language Learner (ELL) Contact

5. Education Committee (30 mins)

TSS First Year of MAP Results

- a. Use as external evaluation - UMSL Annual Performance Contract (Susan Marino, UMSL Sponsor)
 - i. Approve Annual Performance Contract
- b. Use as internal assessments and growth - Assessments & Benchmarking Presentation (Shenika Bishop, Principal)

6. Diversity, Equity, Inclusion + Belonging (DEI+B) Committee

- a. Equity audit update

7. Public Comment

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, February 24, 1pm

Reminders & Important Dates

Trivia Night - Saturday, March 5th, 10am-Noon

Open House - Saturday, March 12th, 10am-Noon

1st Round Lottery - Tuesday, March 15th, 5pm

Set dates for strategic planning sessions