

# THE SOULARD \* SCHOOL

Board Meeting  
Thursday, Aug 20, 2020 1:00 pm  
Held virtually via Zoom conferencing

## AGENDA

### 1. Welcome & Opening Comments

### 2. Approve Meeting Notes (July & Special Session)

### 3. School Updates

1st Trimester Education Plans  
Discuss  
Vote to Approve

### 4. Monthly Financials (July)

Discuss  
Vote to Approve  
Dashboard  
ASBR  
Discuss  
Vote to Approve

### 5. 2020-21 Budget

Discuss (SEB 8/18 Decision)

### 6. Board Roles & Growth

Development & Strategic Planning

### 7. Other Business

Next Meeting 9/17/20 1pm virtually

### 9. Close

### September Agenda Items

Finalizing Board Development Plan  
Discuss Metrics for returning to in-person 2nd Trimester Education Plans  
Approve Local Compliance Plan  
Approve Staff handbook

Guest: Haley Biehl