

THE SOULARD * SCHOOL

Board Meeting
Thursday, Jan 21, 2021 1:00 pm
Held virtually via Zoom conferencing
AGENDA

1. Welcome & Opening Comments

2. Approve Meeting Notes (December)

3. Board Roles & Growth

Vote in new TSS board member
Ron Kampwerth CFO, Together Credit Union
Special Meeting RE: Board development
Hosted By: Basiyr Rodney & Steve Groves
Date: 12-1pm Wednesday, January 27
Topics: Sunshine Law & Title IX
To Be Scheduled:
March Board Summit
Finance Committee Meeting

4. Presentation: Bill Mendelsohn, UMSL ED MAP Assessment & Charter Politics

5. School Related Items

3-5th shifting to hybrid instruction
Assessment updates
Special Education updates
Enrollment/reenrollment
Covid restrictions continue into 2021-22 school year

6. Monthly Financials (December)

Dashboard & cash flow
Monthly financials
Vote to approve
Special session to approve audit- TBD 1/29

7. Other Business

Development support
Virtual Trivia Night February 20
Next meeting 2/18/21 1pm virtually

8. Close

February Agenda Items

Approve updated 2021-21 budget