

# THE SOULARD \* SCHOOL

Board Meeting  
Thursday, Sept 17, 2020 1:00 pm  
Held virtually via Zoom conferencing

## AGENDA

### **1. Welcome & Opening Comments**

### **2. Approve Meeting Notes (August)**

### **3. School Updates**

Special Education Requirements

Guest Presenter: Haley Biehl, Assistant Principal

Vote to Approve Local Compliance Plan

Academic Assessments- Renaissance

Request Amendment to Charter

Vote Approve Executive Director's Request

Discuss Metrics For Returning to In-Person 2nd Trimester (Nov 9)

### **4. Monthly Financials (August)**

Dashboard

Discuss Monthly Financials

Vote to Approve

### **5. 2020-21 Budget**

Discuss

### **6. Board Roles & Growth**

Finalizing Board Development Plan

### **7. Other Business**

Approve Staff Handbook

Next Meeting 10/15/20 1pm virtually

### **8. Close**

#### **October Agenda Items**

Reopening Policy Determination

Professional Development (Pandemic Medical Professional)