THE SOULARD ★ SCHOOL

Board Meeting Agenda

Thursday, April 27, 2023 4:00 pm
[Join Zoom Meeting](#)
Meeting ID: 999 5570 6956
Passcode: JqWM1MHeld virtually via Zoom conferencing

1. **Roll Call**
   Jay DeLong   Jamie Boyer   Anne Kraus
   Steve Groves   Pam Retzlaff   Ron Kampwerth

2. **Welcome & Opening Comments**

3. **Consent Agenda**
   a. March 2023 Meeting Minutes

4. **School Related Items**
   a. Enrollment & Attendance
   b. Summer school
   c. Open positions
   d. Migrant policy updated
      i. Vote to approve
   e. End of year activities
      i. Updated 22-23SY calendar
         1. Vote to approve
      ii. Save the date (see board packet)

5. **Diversity, Equity, Inclusion + Belonging**
   a. Equity Audit + Listening Circles
   b. Community Message

6. **Governance Committee**
   a. Memorandum of Understanding TSS + SEC
      i. Vote to approve

7. **Strategic Plan Update**

8. **Other Business**
   a. GiveSTL Day
   b. Reschedule May 25 meeting time from 4pm to 1pm
   c. MEC filing due May 1
   d. Articles of Incorporation signature to move updates along

9. **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.

10. **Close**

Next Meeting Thursday, May 25th, 2023 time TBD