

# THE SOULARD \* SCHOOL

## Board Meeting Agenda

Thursday, September 28, 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 Steve Groves Pam Retzlaff

### 2. Welcome & Opening Comments

### 3. Consent Agenda

- a. July 2023 Meeting Minutes
- b. June + July + August 2023 Financial statements
- c. June + July + August 2023 Credit card statements
- d. June + July + August 2023 Check Registers
- e. August 2023 Financial Dashboard

### 4. Governance

- a. Charter Renewal
  - i. Updates and timeline
  - ii. Review renewal document and contract
    1. Vote to approve
- b. Continuous School Improvement Plan (CSIP)
- c. Board development plan
  - i. Vote to approve

### 5. School Related Items

- a. Enrollment + Staffing update
- b. Updated Covid Response Plan
  - i. Vote to approve
- c. Local Compliance Plan
  - i. Vote to approve
- d. LEA Approval
  - i. Missy Sandbothe, Special Education Coordinator

### 6. 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.*

### 7. Close

### 8. Meeting adjourned to closed session

**Next Meeting:** Thursday, October 26, 2023 4pm via zoom

**Save the Date:** Clovers + Stars: Reach for the Stars Friday, November 10, 2023