THE SOULARD★SCHOOL

Board Meeting Agenda

Thursday, May 25, 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
   b. March + April 2023 Financial Statements
   c. March + April 2023 Check Register
   d. March + April 2023 Financial Dashboard & Cash Flow
   e. March + April 2023 Credit Card Statements

4. **School Related Items**
   a. Enrollment & Attendance
   b. Summer school
   c. Open positions
   d. Updated 22-23SY calendar
      i. Vote to approve
   e. Summer Priorities
      i. Charter Renewal
      ii. Continuous School Improvement Plan (CSIP)
      iii. Strategic Plan
         1. Document Review Session 5/31

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

6. **Governance Committee**
   a. Board Member Changes
   b. Policy Updates + Approval
      i. Migrant Policy - Updated
      ii. Student, Parent, + Family Engagement Policy - New
      iii. Employee-Student Communication Policy - New
   c. Memorandum of Understanding TSS + SEC
      i. Vote to approve

7. **Close**

Next Meeting Thursday, June 22th, 2023 4pm via zoom

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.