



Board Meeting Agenda

Monday, December 12th, 2022 – 5:00PM via Zoom

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record Attendance			
B. Call to Order		C. Santiago-DeJesus	2 min.
II. Board Business			
A. Minutes from Board Meeting 11-21-2022 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. School/Operations Updates			
A. Personnel Manual Adjustments (attachment #2)	Vote	J. Fisher	10 min.
B. Executive Coach Request	Discuss/Vote	J. Fisher	5 min.
C. Giving Tuesday – highs and lows	FYI	J. Fisher	2 min.
IV. Finance Committee			
A. Review of YTD October 2022 Financials (attachment #3)	FYI	T. Jones	5 min.
B. Interim Increase Proposal	Vote	T. Jones and J. Fisher	10 min.
V. Governance Committee			
A. Task Force/Committee Schedule Reminders	FYI	J. Fisher	2 min.
VI. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	

*This meeting will be immediately followed by a Per Pupil Reimbursement Task Force meeting on the same link (Mark, Ben, Paul, Mitch, Alysia, Tiffney, Julie)