**Board of Directors Meeting**

**Location: Conference Call – 712.451.0432; 555810**

June 25, 2020 | 7PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of May 11, 2020 Minutes\**
4. Calendar Approval 2020-2021 School Year\*
5. *Principal Evaluation*
6. Reports – Principal report, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, online education, iReady, academic update, online options vs. traditional school contingency plan, summer reading plan, reopening plan, etc.
7. Finance – Business manager
	1. *Review Statements*
	2. *2021 Budget\**
	3. *Multipurpose Room Painting*
	4. *Insurance - update*
	5. *Letter of Credit – Pursue with new bank?*
	6. *Paid Time Off Policy Change\**
	7. *Grant update – approved*
		1. *Weighted Lottery Amendment Process\**
			1. *Cover letter making the request signed by the board chair and lead admin (if applicable) – see the guidance doc for the specific info that must be included. In addition, you must attach your admissions and lottery policy that has previously sent to and approved by OCS (send to me).*
			2. *Board minutes showing the board voted to approve a motion to request a WL from the State Board of Education.*
			3. *Board minutes showing the board voted to approve the admissions/lottery policy.*
			4. *An amended charter application showing the school now wants a WL (this should be in tracked changes or stricken form) OR the attached template if the original charter application was written prior to 2017.*
			5. *A clean charter with the new language regarding the WL OR the original charter application, if the original charter application was written prior to 2017.*
	8. *Fundraising – Delayed to fall*
	9. *Bank Account update and change of banks\**
	10. *PPP Update*
	11. *Staffing approval and updates\**
8. Adjourn

\* Requires Board Action