

BOARD OF TRUSTEES REGULAR MEETING AGENDA

May 20th, 2020, 4:00 pm

<https://us02web.zoom.us/j/6135443021?pwd=Ry9pZThlYzFaOUxETEI1Uk41K1QxQT09>

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| 1. Call to Order: 4:05 Attending Zia, Jarrett, Scott, Brett, Alen, Josh |
| 2. Public Comment Period: None |
| 3. Consent Agenda: Approve Meeting Minutes from March https://docs.google.com/document/d/1SM2Q7W1xZAP0fBNI8MPcLWLKGZ2ljteTlgrdBafWix8/edit Motion to approve: Scott - Second Alan - Vote 5:0 |
| 4. Admin update Presented by Kim Goates - end of year data and goal report |
| 5. Financial update Presented by Steven Finley from Red Apple |
| 6. Approve Sped policies Discussion about policy - comments about SPED program Motion to approve SPED policy: Brett - Second: Zia - Vote: 5:0 |
| 7. Review human sexuality data Discussion about data sent by state |
| 8. Discuss school Fees - fee schedule, spend plan and fee waiver policy Discussion about fees and changes to fees. Specifically discussing field trip changes and fees Discussion about liability and waivers |
| 9. Board training Training plan and plan to review training materials |
| Adjournment Adjournment 4:45 pm |