

BOARD OF TRUSTEES REGULAR MEETING AGENDA

January 20th, 2022, 4:00 pm

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

<p>1. Call to Order: Board members: Alen Howard , Caleb Cottle, Scott Morris, Jarrett Webster, Kenzie Smith With Kim Goates , Steve Finley from Red Apple 4:05 pm</p>
<p>2. Public Comment Period: N/A</p>
<p>3. Consent Agenda: Approve Meeting Minutes from November Josh move to approve, second Scott (Josh Daniels joined at this juncture) Pass 6:0</p>
<p>4. Admin update Discussion about trends of retention Covid update and plans School improvement plan and warning letter - two items remain</p>
<p>5. Financial update Presented by Steven Finley from Red Apple</p>
<p>6. Board training Schedule Governance and High Academic Performance - presented by Caleb Cottle Josh Daniels was excused early at this point</p>
<p>Executive Session Motion to move into executive session: Caleb, Second Kenzie Pass:5:0 4:38pm</p>
<p>Adjournment 5:08</p>