

BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 17th, 2022, 4:00 pm

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

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| <p>1. Call to Order: Caleb Cottle, Kenzie Smith, Alen Howard, Josh Daniels, Jarrett Webster With Kim Goates and Red Apple (Steve) 4:06 pm</p> |
| <p>2. Public Comment Period: N/A</p> |
| <p>3. Consent Agenda: Approve Meeting Minutes from January Motion to approve minutes from January: Caleb Second: Alen Pass 5:0</p> |
| <p>4. Admin update Presented by Kim Goates Follow up on transfer and retention rate - enrollment count - enrollment trend - average daily measure All data points look good - Retention rate jump from 20 to 21 Over cap on enrollment for next year 71% retention Waitlist - defined Covid update Academics update - early literacy looking really good</p> |
| <p>5. Financial update Presented by Steve from Red Apple</p> |
| <p>6. Approve 22/23 Calendar Motion to adopt the school calendar for SY 22/23 as proposed: Kenzie Second: Caleb Pass: 5:0</p> |
| <p>7. Approve Maturation curriculum carriann.com Motion to approve maturation curriculum: Alen Second: Kenzie Pass: 5:0</p> |
| <p>8. Board training Schedule N/A</p> |
| <p>Adjournment 4:34 pm</p> |