**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

February 23, 2023 4:00 pm

[**https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09**](https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09)

| 1. Call to Order: 4:06 PMJarrett Webster Josh Daniels, Mackenzie Smith, Jacey, Alen HowardW/ Kim Goates, Becky Pili, Steve Finley, Matthew |
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| 2. Public Comment Period:N/A |
| 3 Approve January [minutes](https://docs.google.com/document/d/1GnMISivVJKkJJB_0_XBpEjSmTjECe_UG_-ONdbvIrbw/edit?usp=sharing)Motion to approve: Alen HowardSecond: Jacey5:0 pass |
| 4. Approve new board member - Matthew NeilDiscussion of Matthew Neil and his qualifications and potential conflicts of interest.Top step contract discussion and potential impacts.Motion approve and accept Matthew Neil onto the board: Jarrett WebsterSecond: Mackenzie Smith5:0 Pass |
| 5. Finance updateReview from Steve Finley at Red Apple |
| 6. Land Trust - [current](https://docs.google.com/document/d/17rbLnyMTTYjuou9t31CVpSJBWHnSCmeAievUWAHAStI/edit?usp=sharing) plan, review final [22/23](https://docs.google.com/document/d/1N19BAoid4IxDhhwWfVv0mQJDHXvQ5TTP9tqnSDp-L4Q/edit?usp=sharing) and preview 23/24Review of previous year goals and actuals - met all goals (or within minor variations)Plan for and set new goals for 23/24 SY LT growth. Begin discussion but don’t need to decide the goals today.Lean toward multi-year goalsDiscussed using funds for teachers |
| 7. Admin [update](https://docs.google.com/presentation/d/1igSz-YT_Uuo56-bLaowarb1PWvXf5EVxTaXqIjTFUhM/edit?usp=sharing)Admin update discussed and presented by Kim GoatesEnrollment: top 10 658 totalEnrollment numbers and retentionAcademic goals: middle of year numbers promising as compared to years past (either better or in the same place) |
| 7. Approve [policy](https://docs.google.com/spreadsheets/d/1R8102l7P2QA4Xm243dmYa0vp3SVYey_73YSkwldqcg8/edit?usp=share_link) Policy [manual](https://docs.google.com/document/d/1UoAOn4AjvInqTIvGrQNBIGo1ixRHbKC9SArT6Tzr5Tc/edit?usp=share_link)Review policies and discuss committees questionMotion to approve and adopt 3 policies discussed (emergency prep, student achievement, and objectionable material): Matthew NeilSecond: Alen Howard6:0 Pass |
| 8. Board [training](https://docs.google.com/spreadsheets/d/1HEmyXF-PrC0aZBWBeFwW71eEo4Gvc7MHh7Dt0Qzp1cI/edit#gid=0)N/A todayrescheduled |
| Executive SessionEnter executive session at 5:12 |
| Adjournment6:07 |